

P09384

PREMIER CORPORATE SERVICES, INC.

An affiliate of National Registered Agents, Inc.

208 South LaSalle Street, Suite 1855
Chicago, IL 60604
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 AM 10:57

March 6, 2001

Via Regular Mail

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Utility Consultants, Inc.

Dear Sir or Madam:

Enclosed please find a form to change the registered agent/office for the above named referenced in your state. Also enclosed is a check for the required fee. Please file with your office and return evidence to my attention in the enclosed self addressed stamped envelope.

If you have any questions, please don't hesitate to call using our toll free line at 1-800-934-2556.

Thank you.

800003855658--7
-03/16/01-01043-005
*****35.00 *****35.00

Sincerely,



Mike Donovan

QA Chg.

MD/ls
Encl.

V. SHEPARD MAR 20 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Utility Consultants, Inc.

2. The mailing address of the corporation is: 1810 Water Place Suite 200 Atlanta Ga 30339

3. Date of incorporation/qualification: 3-12-86 Document number: P09384

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hayes ST

Tallahassee FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Emilio Alfonso
(Signature of an officer, chairman or vice chairman of the board)

2/5/01
(Date)

Emilio Alfonso, Assistant Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

NRAI Services, Inc.

Michael Donovan
(Signature of Registered Agent)

3-5-01
(Date)

If signing on behalf of an entity:

Michael Donovan

(Typed or Printed Name)

Asst Secretary

(Capacity)

***** FILING FEE: \$35.00 *****

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