



# P13105

ACCOUNT NO. : 072100000032

REFERENCE : 771617 7187011

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : July 20, 2000

ORDER TIME : 2:17 PM

ORDER NO. : 771617-050

CUSTOMER NO: 7187011

CUSTOMER: Ms. Anna Garcia  
Encompass Services Corporation  
3 Greenway Plaza  
Suite 2000  
Houston, TX 77046

*CA  
Change*

FILED  
00 AUG -8 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

900003348079--0

NAME: HUNGERFORD MECHANICAL  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

*402250, 00721, 00672 2/9/00*

*DR*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 8, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: HUNGERFORD MECHANICAL CORP.  
Ref. Number: P13105

We have received your document for HUNGERFORD MECHANICAL CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 000A00042754

**RESUBMIT**  
Please give original  
submission date as file date

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG -9 AM 9:58

RECEIVED

**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 Virginia 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: Hungerford Mechanical Corp.
2. The mailing address of the corporation is: P. O. Box 34667, 3800 Deepwater Terminal Road,  
Richmond, Virginia 23234
3. Date of incorporation/qualification: 2/4/87 Document number: P13105
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida, 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

Gray H. Muzzy  
(Signature of an officer, chairman or vice chairman of the board)

6/14/00  
(Date)

Gray H. Muzzy, Vice President and 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. Corporation Service Company

By: Karen E. Wehner  
(Signature of Registered Agent)

7-31-2000  
(Date)

If signing on behalf of an entity:

Karen Wehner

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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