

# P13516



ACCOUNT NO. : 072100000032

REFERENCE : 790606 4319220

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizzuto*

ORDER DATE : August 8, 2000

ORDER TIME : 9:29 AM

ORDER NO. : 790606-035

CUSTOMER NO: 4319220

CUSTOMER: Ms. Carol Menniti  
Viacom Inc.  
1515 Broadway  
51-17  
New York, NY 10036

100003353401--6

CHANGE OF AGENT

NAME: BAY COUNTY ENERGY SYSTEMS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
00 AUG 11 AM 10:42  
TALLAHASSEE, FL 32301  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

*R.A. Charge*

FILED  
00 AUG 11 PM 1:23  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

**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 Delaware 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: BAY COUNTY ENERGY SYSTEMS, INC.
2. The mailing address of the corporation is: c/o Corporation Service Company, 1201 Hays Street,  
Tallahassee, Florida 32301
3. Date of incorporation/qualification: 03/09/1987 Document number: P13516
4. The name and address of the current registered agent and office:

D. J. McKeand

6510 Bay Line Drive

Panama City, FL 32404

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.

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

8/2/2000  
(Date)

Ilene W. Stack, 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.*

Corporation Service Company

By:   
(Signature of Registered Agent)

8/10/2000  
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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