



P15428

ACCOUNT NO. : 072100000032

REFERENCE : 251500 167248A

AUTHORIZATION : *Patricia Pyjot*

COST LIMIT : \$ 35.00

ORDER DATE : February 6, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 251500-030

CUSTOMER NO: 167248A

CUSTOMER: Sylvia Sanchez, Secretary
Seagull Energy Corporation
Suite 1700
1001 Fannin
Houston, TX 77002

700002081407--8

RECEIVED
96 FEB -7 AM 11:30
DEPT. OF CORP. AFFAIRS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: GLOBAL NATURAL RESOURCES
CORPORATION OF NEVADA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

FILED
97 FEB -7 PM 2:26
DEPT. OF CORP. AFFAIRS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Michael E. Klunk

N. HENDRICKS FEB - 7 1997

Florida Department of State, Sandra B. Mortham, 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 Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Global Natural Resources Corporation Of Nevada

1b. The mailing address of the corporation is: 5300 Memorial Drive, Suite 800, Houston, TX 77007

1c. Date of incorporation: July 31, 1987 Document number: P15428

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

C T Corporation

1200 South Pine Island Road

Plantation, FL 33324 US

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

Corporation Service Company

1201 Hays Street, Suite 105

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

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

1-31-97
(Date)

Sylvia Sanchez
(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: Deborah D. Skipper
(Signature of Registered Agent)

2-7-97

(Date)

If signing on behalf on an entity:

Deborah D. Skipper

(Typed or Printed Name)

As Agent

(Capacity)

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