

P 92000004295



ACCOUNT NO. : 072100000032

REFERENCE : 804667 7159924

AUTHORIZATION :

*Patricia Pigots*

COST LIMIT : \$ 35.00

ORDER DATE : August 21, 2000

ORDER TIME : 3:48 PM

ORDER NO. : 804667

900003366579--6

CUSTOMER NO: 7159924

CUSTOMER: Toni Clark, Paralegal  
Rafferty Gutierrez & Sanchez-  
Suite 1400  
1101 Brickell Avenue  
Miami, FL 33131

CHANGE OF AGENT

NAME: ORANGE PETROLEUM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

*RDA Charge*  
*8-22-00*  
*MS*

FILED  
00 AUG 21 PM 4:51  
TALLAHASSEE, FLORIDA

RECEIVED  
00 AUG 21 PM 4:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

**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 Florida  
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: Orange Petroleum, Inc.
2. The mailing address of the corporation is: 424 Industrial Park, 2173 Platinum Road,  
Apopka, Florida 32703
3. Date of incorporation/qualification: 11/13/92 Document number: P92000004295
4. The name and address of the current registered agent and office:

Timothy R. Moorhead

145 N. Magnolia Avenue

Orlando, Florida 32802

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

Corporation Service Company

1201 Nays 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)

8/21/00

(Date)

Richard A. Quinn, President

(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.

  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. V.P.

(Typed or Printed Name)

(Capacity)

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

CR2B043(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

FILED  
00 AUG 21 PM 4:51  
TALLAHASSEE, FLORIDA  
STATE