P93000017880

NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

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SARASOTA CITY CENTER
1819 MAIN STREET
SUITE 610
SARASOTA, FLORIDA 34236



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Office Use Only

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Trademark

Other

Examiner's Initials

6-16-98

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 7, 1998

NORTON, GURLEY, HAMMRSLEY & LOPEZ, P.A. 1819 MAIN STREET SUITE 610 SARASOTA, FL 34236

SUBJECT: BAYROCK ENERGY, INC.

Ref. Number: P93000017880

We have received your document for BAYROCK ENERGY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 898A00025276

* Sent lock 2nd time. June 1 gran water not show.

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

Pursuant to the provisions of sections 607.0 undersigned corporation organized under th			Florida Statutes, the
submits the following statement in order to c	-	4	agent, or both, in the
State of Florida.		0	, ,
1. The name of the corporation is: BAY	ROCK ENERGY,	INC.	
	i		
2. The mailing address of the corporation is:	401 Eas	t Boulevard, Suite	210
	Charlot	te, NC 28237-7389	
3. Date of incorporation/qualification: MARC	н 9, 1993	Document number;	P93000017880
4. The name and address of the current regist	tered agent and o	ffice:	
DETED 7 CVO	VAC ECA		
PETER Z. SKO	REET, SUITE 1	100	*
	ORIDA 34234		SEC SE
5. The name and address of the new registered		ce: (P. O. Box Not Acce	mtable E T
PETER Z. SKO	•	(+	SSE = M
	REET, SUITE 6	10	S ≥ C
	ORIDA 34234		II: 42 ATE ORIDA
The street address of its registered office a agent, as changed, will be identical.	nd the street add	lress of the business of	fice of its registered
Such change was authorized by resolution			
authorized by the board.	12	W -	-10 08
(Signature of an officer, chairman or vice chair	rman of the board)		Date)
UICE PRESIDENT & SECRETARY	, · - ! .	1	
(Printed or typed name and			(Date)
Having been named as registered agent an corporation, I hereby accept the appointme I further agree to comply with the provision performance of my duties, and I am familia registered agent.	nd to accept servent as registered ns of all statutes ar with and acce	ice of process for the a l agent and agree to ac relative to the proper pt the obligation of my	bove stated t in this capacity. and complete position as
(Signature of Registered Agent)		April (Date)	21, 1998
PETER Z. SKOKOS, EŠQ. If signing on behalf of an entity:			
The Jan Date 131		· · · · · · · · · · · · · · · · · · ·	
(Typed or Printed Name)		(Capacity	J