

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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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-16-98



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 back 2nd time - June 1. officer not cap not show.*

**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: BAYROCK ENERGY, INC.
2. The mailing address of the corporation is: 401 East Boulevard, Suite 210
Charlotte, NC 28237-7389
3. Date of incorporation/qualification: MARCH 9, 1993 Document number: P93000017880
4. The name and address of the current registered agent and office:

PETER Z. SKOKOS, ESQ.
1819 MAIN STREET, SUITE 1100
SARASOTA, FLORIDA 34234

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

PETER Z. SKOKOS, ESQ.
1819 MAIN STREET, SUITE 610
SARASOTA, FLORIDA 34234

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TALLAHASSEE, FLORIDA

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.

Matthew Bogdovitz
(Signature of an officer, chairman or vice chairman of the board)
MATTHEW BOGDOWITZ
VICE PRESIDENT + SECRETARY
(Printed or typed name and title)

5-19-98
(Date)
(Date)

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.

Peter Z. Skokos
(Signature of Registered Agent)
PETER Z. SKOKOS, ESQ.

April 21, 1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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