

P95000043701



ACCOUNT NO. : 072100000032

REFERENCE : 722758 5315A

AUTHORIZATION *Patricia Pignatelli*
COST LIMIT : \$ 35.00

ORDER DATE : February 27, 1998

ORDER TIME : 10:56 AM

ORDER NO. : 722758

CUSTOMER NO: 5315A

CUSTOMER: Charles M. Harris, Jr.
Trenam Kemker Scharf Barkin
2700 Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

400002442684--9

CHANGE OF AGENT

NAME: GULF COAST ENERGY SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED
98 FEB 27 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 27 PM 12:49
DIVISION OF CORPORATION

R.A. Charge
LFJ 3-2-98
2250
189, 618, 671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1998

C S C
DANIEL W. LEGGETT
TALLAHASSEE, FL 32301

SUBJECT: GULF COAST ENERGY SERVICES, INC.
Ref. Number: P95000043701

We have received your document for GULF COAST ENERGY SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent designated must be an active Florida corporation or foreign corporation authorized to transact business in Florida. Please correct the document.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 398A00011238

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 MAR -2 AM 10:50
DIVISION OF CORPORATIONS

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: Gulf Coast Energy Services, Inc.

2. The mailing address of the corporation is: 263 Mar Street
St. Petersburg, Florida 33706

3. Date of incorporation/qualification: 6/6/95 Document number: P95000043701

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

Mark Bentley, as Registered Agent

115 East Whiting Street

Tampa, Florida 33602

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

CORPORATION SERVICE COMPANY

1202 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)

Bruce Monette, President

(Printed or typed name and title)

2/10/98

(Date)

2/17/98

(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.



(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

(Capacity)

CR2E045(3/96)

FILED
98 FEB 27 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA