

AUSLEY & McMULLEN

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P96000025647

JUL 1 1997  
HAND DELIVERY

Secretary of State  
State of Florida

Enclosed for filing is the original and one copy of  
Statement of Change in Designation of Registered Agent/Registered  
Office for Lykes Energy Investments, Inc.

Please date stamp a copy of the above and call me at 425-5486  
or 224-9115 when these documents are ready to be picked up.

Thank you.

Sincerely,

*Patricia G. Pottle*

Patricia G. Pottle

Enclosures

RECEIVED  
97 JUL 17 AM 10:22  
DIVISION OF CORPORATIONS  
FILED  
97 JUL 16 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002245531--4  
-07/23/97--01104--020  
\*\*\*\*\*420.00 \*\*\*\*\*35.00

7/17  
Changed  
Principal  
office address --  
was same as OLD R.A.

7/17  
J.P.A.  
Chang

RECEIVED  
97 JUL 15 PM 11:42  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE IN  
DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

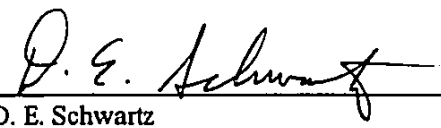
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, Lykes Energy Investments Inc. (the "Corporation"), organized under the laws of the State of Florida, submits the following statement in changing its designation of its registered office and its registered agent in the State of Florida:

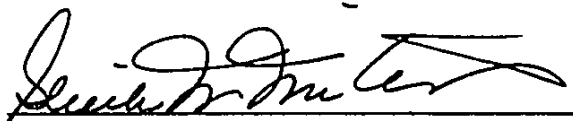
- (a) The name of the Corporation is Lykes Energy Investments, Inc.;
- (b) The street address of its current registered office is 111 East Madison Street, 23rd Floor, Tampa, Florida 33602;
- (c) The street address of the new registered office is 702 North Franklin Street, Tampa, Florida 33602;
- (d) The current registered agent is Nathan B. Simpson;
- (e) The name of the new registered agent of the Corporation is S. M. McDevitt. The new agent's written consent to the appointment is set forth below;
- (f) The street address of the Corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical; and
- (g) The change was authorized by resolution duly adopted by the Corporation's board of directors.

**LYKES ENERGY INVESTMENTS, INC.**

By:   
D. E. Schwartz  
Assistant Secretary

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dated: July 15, 1997

  
S. M. McDevitt