

P980000001723



ACCOUNT NO. : 072100000032

REFERENCE : 771617 7187011

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 35.00

ORDER DATE : July 20, 2000

ORDER TIME : 4:03 PM

ORDER NO. : 771617

CUSTOMER NO: 7187011

500003353035--8

CUSTOMER: Ms. Anna Garcia
Encompass Services Corporation
3 Greenway Plaza
Suite 2000
Houston, TX 77046

CHANGE OF AGENT

NAME: WIEGOLD & SONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

*ROA Change
8-10-00
PMS*

CONTACT PERSON: Jeanine Reynolds EXT 1133

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 4:46

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

00 AUG 10 PM 4:41

RECEIVED

**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: Wiegold & Sons, Inc.
2. The mailing address of the corporation is: 2255 J & C Blvd., Pine Ridge Industrial Park, Naples, Florida 34109
3. Date of incorporation/qualification: 1/7/98 Document number: P98000001723
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL., 33324

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

Corporation Service Company

1201 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.

Gray Muzzy
(Signature of an officer, chairman or vice chairman of the board)

6/14/00
(Date)

Gray Muzzy - Vice President and Secretary

(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.

By: Karen Wehner

(Signature of Registered Agent)

7-31-2000
(Date)

If signing on behalf of an entity:

Karen Wehner

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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