

P 98000014379



FILED
01 JAN 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 981676 7187011

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigut

ORDER DATE : January 29, 2001

ORDER TIME : 11:47 AM

ORDER NO. : 981676

CUSTOMER NO: 7187011

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

400003601974--9

CHANGE OF AGENT

NAME: TRI-CITY ELECTRICAL
CONTRACTORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

RECEIVED
01 JAN 30 PM 12:10
DIVISION OF CORPORATION

C. COULLIETTE JAN 30 2001

**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: Tri-City Electrical Contractors, Inc.

2. The mailing address of the corporation is: 430 West Drive; Altamonte Springs, FL 32714

3. Date of incorporation/qualification: 2/12/1998 Document number: P98000014379

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

CT Corporation System

1200 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

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

1/10/01
(Date)

Gray H. Muzzy, Vice President

(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: Laura R. Dunlap
(Signature of Registered Agent)

1/30/01
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

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