98000020166



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : _\$ 35.00

ORDER DATE : July 20, 2000

ORDER TIME :

9:38 AM

ORDER NO. : 771617

CUSTOMER NO: 7187011

CUSTOMER: Ms. Anna Garcia

Encompass Services Corporation

500003348955--5

3 Greenway Plaza

Suite 2000

Houston, TX 77046

CHANGE OF AGENT

NAME:

RAY AND CLAUDE GOODWIN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

Appropriate SESSAHALIAN THE LEVEL OF HOUSING. DIATE BUILDING A FALL

00 PUC -8 AM 10: 40

BECEINED



FLORIDA DEPARTMENT OF STA Katherine Harris Secretary of State

August 8, 2000

CSC

TALLAHASSEE, FL

SUBJECT: RAY AND CLAUDE GOODWIN, INC.

Ref. Number: P98000020166

Sea ginal

We have received your document for RAY AND CLAUDE GOODWIN, INC.. However, the document has not been filed and is being returned for the following:

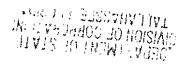
PLEASE INCLUDE THE MAILING ADDRESS ON THE FORM.

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: 400A00042755



00 AUG -8 PM 4: 42

BECEINED

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: Ray and Claude Goodwin, Inc.
2. The mailing address of the corporation is: 3 Greenway Plaza, Suite 2000, Houston,
Toyas 77046.
3. Date of incorporation/qualification: 3/3/98 Document number: P98000020166
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)
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
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.
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.
6/14/00
(Signature of an officer, chairman of the board)
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. 7-31-3000
By: WWW WWW (Date)
If signing on behalf of an entity:
Karen Wehner (Canacity)
(Typed or Printed Name) ***FILING FEE: \$35.00 ***