

P 98000041635



ACCOUNT NO. : 072100000032

REFERENCE : 771617 7187011

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 20, 2000

ORDER TIME : 12:53 PM

ORDER NO. : 771617

CUSTOMER NO: 7187011

200003351702--8

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

CHANGE OF AGENT

NAME: WADE'S HEATING & COOLING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG -9 PM 3:58

RECEIVED

20A Charge
8-9-00
SAS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG-9 PM 4:07

FILED

**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: Wade's Heating & Cooling, Inc.
2. The mailing address of the corporation is: 3 Greenway Plaza, Suite 2000, Houston, Texas
77046
3. Date of incorporation/qualification: 5/7/98 Document number: P98000041635
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

FILED
00 AUG -9 PM 4:07
TALLAHASSEE, FLORIDA

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)

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 7-31-2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Karen Wehner Asst. Vice President
(Typed or Printed Name) (Capacity)

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