

# P98000074078

DANIEL C. PERRI  
Attorney at Law  
5 Clifford Drive  
Suite Twelve  
Shalimar, Florida 32579

E-Mail Address:  
dperri@perrilawoffice.com

Telephone (850) 651-3011  
Facsimile (850) 651-3306

December 15, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003076213--9  
-12/21/99--01037--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Coast Energy, Inc. - Statement of Change of Registered Office or  
Registered Agent or Both For Corporation

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of a "Statement of  
Change of Registered Office or Registered Agent or Both for Corporation".  
Also enclosed is a check for \$35.00 for the filing fee. Please file and return  
to me in the enclosed self addressed-stamped envelope.

Very truly yours,



Maureen Pelletreau

Secretary to  
Daniel C. Perri

DCP/mp  
Enc.

FILED  
99 DEC 21 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JAN - 5 2000

**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: Coast Energy Inc.
2. The mailing address of the corporation is: Post Office Box 90145, Gainesville,  
Florida 32607.
3. Date of incorporation/qualification: 8/25/98 Document number: P98000074078
4. The name and address of the current registered agent and office:

AmeriLawyer

343 Almeria Avenue

Coral Gables, FL 33134

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

Daniel C. Perri, Attorney at Law

5 Clifford Drive

Shalimar, FL 32579

**FILED**  
99DEC21 AM 7:43  
SECRETARY OF STATE  
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.



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

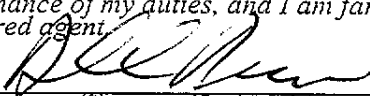
December 1, 1999

(Date)

Lynn Farr, 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.*



(Signature of Registered Agent)

December 1, 1999

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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