P99000048174

ALLANS OF THE STATE OF THE STAT

VIA U.S. MAIL

October 4, 1999

500003005995--5 -10/05/99--01082--002_ *****35,00 *****35.00

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee FL 32314

RE: QUESTAR NAPERVILLE, INC.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

National Registered Agents, Inc.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Lupita Tinoco

Enclosures

cc: Richard L. Gonzales

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: Questar Naperville, Inc. | |
| | |
| 2. The mailing address of the corporation is: | 2200 Ross Ave #3600 Illas, TX 75201 |
| 3. Date of incorporation/qualification: May 24, 1999 Document nu | mber: P99000048174 |
| 4. The name and address of the current registered agent and office: | |
| Thomas R. Newkirk | 99 |
| 15438 N. Florida Avenue, Suite 200 | |
| Tampa, FL 33613 | र्द्ध क |
| 5. The name and address of the new registered agent and office: (P. O. Box N | ot Acceptable) |
| NRAI Services, Inc. | F C |
| 526 East Park Avenue | 30 NE NE |
| Tallahassee, FL 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. | |
| authorized by the board. | DIV 11 1999 |
| (Signature of an officer, chairman of vice chairman of the board) | (Date) |
| PAUL M. JOLAS, 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. NRAI Services Inc. | |
| (Signature of Registered Agent) (Date) | 4, 1999 |
| If signing on behalf of an entity: | |
| Charles Baclet Vice Preside | ent |
| | pacity) |
| * * * FILING FEE: \$35.00 * * * | |
| CR2E045(7/97) Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |