

P 99000052629

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LEROY ALLEN (1902-1975)

L. ROBERT FRANK (1924-1989)

JOHN R. TRINKLE, JR. (1928-1991)

GARY M. WITTERS (1931-1998)

FAX: (813) 229-6682

WRITER'S E-MAIL:

August 2, 1999

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

500002950105--8
-08/04/99-01049--008
*****35.00 *****35.00

Re: Cornerstone Drilling, Inc.

Gentlemen:

Enclosed please find Resolution Adopted by Incorporation Director of Cornerstone Drilling, Inc. changing Registered Agent to Mary Jane Hubbard, 6449 Country Club Road, Wesley Chapel, FL 33544.

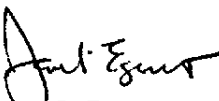
Also enclosed is a "Statement of Change or Registered Office or Registered Agent or Both For Corporation" form, as well as our firm's check in the amount of \$35.00 for the fee.

Please file the Resolution and enter this change. Please also send confirmation of the change to the undersigned.

Thank you.

RDA Change
8-11-99
JMS

Very truly yours,


James S. Eggert

/em

Enclosures

FILED
99 AUG -4 PM 2:09
TALLAHASSEE, FLORIDA
DIVISION OF STATE

**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: Cornerstone Drilling, Inc.
2. The mailing address of the corporation is: 6449 Country Club Road, Wesley Chapel,
Florida 33544
3. Date of incorporation/qualification: 6/2/99 Document number: P99000052629
4. The name and address of the current registered agent and office:

CorporationService Company

1201 Hays Street

Tallahassee, FL 32301

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

Mary Jane Hubbard

6449 Country Club Road

Wesley Chapel, FL 33544

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 AUG -4 PM 2:09

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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.

Mary Jane Hubbard

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

6/24/99

(Date)

Mary Jane Hubbard, 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: Mary Jane Hubbard

(Signature of Registered Agent)

6/24/99

(Date)

If signing on behalf of an entity:

Cornerstone Drilling, Inc.

(Typed or Printed Name)

President

(Capacity)

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