

Lack and Lack

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December 8, 1999

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

700003066857--1
-12/10/99--01057--015
****35.00 ****35.00

Re: Energy Petroleum Corporation

Dear Sir:

Please file the enclosed Statement of Change of Registered Office
for the above referenced corporation.

Enclosed is our Check No. 35324 in the amount of \$35.00.

Sincerely,

Joan E. Briggs
Joan E. Briggs
Real Estate Paralegal
Enclosure
L99388

FILED
99 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN DEC 15 1999

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: ENERGY PETROLEUM CORPORATION

2. The mailing address of the corporation is: 1747 South Military Trail
West Palm Beach, FL 33415

3. Date of incorporation/qualification: 10/11/99 Document number: P99000089487

4. The name and address of the current registered agent and office:

Terry G. Wallen
1801 N.W. 23rd Avenue, Suite D-2
Gainesville, FL 32609

FILED
99 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Terry G. Wallen
2413 ~~Diagon~~ ^{Pine}way Drive
West Palm Beach, FL 33415

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.

Terry G. Wallen
(Signature of an officer, chairman or vice chairman of the board)

11/27/99
(Date)

Terry Wallen, 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.

Terry G. Wallen
(Signature of Registered Agent)

11/27/99
(Date)

Terry Wallen, Registered Agent
If signing on behalf of an entity:

TERRY G. WALLEN
(Typed or Printed Name)

President
(Capacity)

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