

315515

LEBOEUF, LAMB, GREENE & MACRAE  
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK  
WASHINGTON  
ALBANY  
BOSTON  
DENVER  
HARRISBURG  
HARTFORD  
JACKSONVILLE

50 N. LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202-3650  
19041 354-8000  
FACSIMILE: 19041 353-1673

WRITER'S DIRECT DIAL:  
(904)630-5338

LOS ANGELES  
NEWARK  
PITTSBURGH  
PORTLAND, OR  
SALT LAKE CITY  
SAN FRANCISCO  
BRUSSELS  
MOSCOW  
ALMATY  
LONDON  
(A LONDON-BASED  
MULTINATIONAL PARTNERSHIP)

May 29, 1997

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

Re: Stevens Oil Company

800002198158--6  
-06/02/97--01124--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation. Also, enclosed is our client's check in the amount of \$35.00 made payable to the Florida Department of State representing the required filing fee.

If you have any questions, please call me.

Sincerely,

*Peggy Parks*

Peggy Parks  
Paralegal

Enclosure

cc: John L. Stevens  
JK98004.1

FILED  
97 JUN -2 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Del 6/11 RA change*

Florida Department of State, Sandra B. Mortham, Secretary 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: STEVENS OIL COMPANY
2. The mailing address of the corporation is: 5918 Commerce Street, Jacksonville, Florida 32211
3. Date of incorporation/qualification: November 30, 1990 Document number: S15515
4. The name and address of the current registered agent and office:

Karl B. Hanson, Jr.

50 N. Laura Street, Suite 2800

Jacksonville, Florida 32202

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

John L. Stevens

5918 Commerce Street

Jacksonville, Florida 32211

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FILED  
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.

John L. Stevens  
(Signature of an officer, chairman or vice chairman of the board)

5/20/97  
(Date)

John L. Stevens, 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.

John L. Stevens  
(Signature of Registered Agent)

5/20/97  
(Date)

John L. Stevens

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)