



V19487

ACCOUNT NO. : 072100000032

REFERENCE : 567530 7290865

AUTHORIZATION :

COST LIMIT : \$ 35

*Patricia Pigot*

FILED  
2002 MAY -8 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 6, 2002

ORDER TIME : 10:48 AM

ORDER NO. : 567530-005

CUSTOMER NO: 7290865

CUSTOMER: Ms. Sandra Bell  
American International  
2950 North Loop West  
Suite 1000  
Houston, TX 77092

RECEIVED  
02 MAY -8 PM 12:12  
DEPARTMENT OF STATE  
DIVISION OF CERTIFICATION  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ST. MARKS REFINERY, INC.

700005492307--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

C. Coulliette MAY 08 2002

EXAMINER: \_\_\_\_\_

**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 : ST. MARKS REFINERY, INC.

2. The mailing address of the corporation : 2950 N. Loop West, Suite 1000

Houston, TX 77092

3. Date of incorporation/qualification: March 5, 1992 Document number: V19487

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

Denis J. Fitzpatrick

627 Fort Leon Drive

St. Marks, FL 32555

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

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

05/03/02  
(Date)

Gene Chew, 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.*

Gene M. Hunt  
(Signature of Registered Agent)

5/6/02  
(Date)

If signing on behalf of an entity:

Anne M. Martin  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

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