

P27777

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Occidental Energy Marketing, Inc.

(2) Occidental Energy Ventures Corp.

(3) Occidental Research Corporation

(4) Oxy Services, Inc.

(5) Placid Oil Company

FILED
01 JUL 30 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Profit

Amendment

Merger

Nonprofit

Dissolution/Withdrawal

Mark

Foreign

Reinstatement

Other

Limited Partnership

Annual Report

Change of RA

LLC

Name Registration

UCC

Certified Copy

Photocopies

CUS

Call When Ready

Call If Problem

After 4:30

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Pick Up

Mail Out

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DIVISION OF CORPORATIONS
2001 JUL 30 PM 1:34
NO. SUBMITTED
TO AGENCY FOR
SUFFICIENCY OF FILING

Name

7/30/01

Order#: 4693420

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Amount: \$ _____

07-30-01
CC.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 California 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: Oxy Services, Inc.

2. The mailing address of the corporation is: PO Box 300, Attn: State Tax, Tulsa, OK 74102

3. Date of incorporation/qualification: January 19, 1990 Document number: P27777

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

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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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.

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

July 18, 2001 (Date)

S. P. Parise, Assistant Secretary (Printed or typed name and title)

(Date)

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.

(Signature of Registered Agent)

July 26, 2001 (Date)

If signing on behalf of an entity:

TARA COFER
Special Assistant Secretary

(Typed or Printed Name)

(Capacity)