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Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90057 001 ***476.25

04-14-1999 90157 042 ***122.50

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 532310 1. Corporation Name COASTAL ENGINEERING CONSULTANTS, INC.		

Principal Place of Business 3106 S HORSESHOE DR. NAPLES FL 34104 US	Mailing Address 3106 S HORSESHOE DR. NAPLES FL 34104 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/05/1977	
21		26		4. FEI Number 59-1728628	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
22		27		6. Election Campaign Financing ☐	\$5.00 May Be Added to Fees
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

GOODLETTE, J. DUDLEY
 4001 TAMiami TRAIL NORTH SUITE 300
 STE 300
 NAPLES FL 34102

10. Name and Address of New Registered Agent

81 Name **BROWN, DENNIS C ESQ.**
 82 Street Address (P.O. Box Number is Not Acceptable)
BOND, SHONICK AND KING, P.A.
 83 **1167 Third St., South**
 84 City **NAPLES** FL 85 Zip Code **34102**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	STEPHEN, MICHAEL F	1.2 NAME	
STREET ADDRESS	374 S GOLF DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 00000	1.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DANE, DOUGLAS J.	2.2 NAME	
STREET ADDRESS	6240 CYPRESS HOLLW WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WESTON, DAVID E.	3.2 NAME	
STREET ADDRESS	4748 1ST AVE, S.W.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ASHER, JOHN P.	4.2 NAME	
STREET ADDRESS	368 HAWSER LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	EWING, RICHARD J	5.2 NAME	
STREET ADDRESS	982 ROSE WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID E. WESTON

1-4-98

941-645-2324

Date

Daytime Phone #

CR2E034 (11/98)