

AMENDED

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 532310

1. Entity Name
COASTAL ENGINEERING CONSULTANTS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 10 PM 3:20

Principal Place of Business
3106 S HORSESHOE DR.
NAPLES FL 34104
US

Mailing Address
3106 S HORSESHOE DR.
NAPLES FL 34104
US

600004547736--5
-08/21/01--01080--002
*****61.25 *****61.25

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1728628		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
BROWN, DENNIS C ESQ BOND, ESCHOENECK & KING, P.A. 4001 TAMiami TRAIL N, SUITE 250 NAPLES FL 34103				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City FL Zip Code			

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	STEPHEN, MICHAEL F.			NAME			
STREET ADDRESS	374 S GOLF DRIVE			STREET ADDRESS			
CITY-ST-ZIP	NAPLES, FL			CITY-ST-ZIP			
TITLE	SD	☐ Delete		TITLE	VSD	☒ Change ☐ Addition	
NAME	DANE, DOUGLAS J.			NAME	DANE, DOUGLAS J.		
STREET ADDRESS	6240 CYPRESS HOLLW WAY			STREET ADDRESS	6240 CYPRESS HOLLOW WAY		
CITY-ST-ZIP	NAPLES FL			CITY-ST-ZIP	NAPLES, FL		
TITLE	T	☐ Delete		TITLE	VD	☒ Change ☐ Addition	
NAME	WESTON, DAVID E.			NAME	EWING, RICHARD J.		
STREET ADDRESS	4748 1ST AVE, S.W.			STREET ADDRESS	982 ROSE WAY		
CITY-ST-ZIP	NAPLES FL			CITY-ST-ZIP	NAPLES, FL		
TITLE	V	☐ Delete		TITLE	VD	☒ Change ☐ Addition	
NAME	POFF, MICHAEL T.			NAME	POFF, MICHAEL T.		
STREET ADDRESS	1609 GARDENIA LANE			STREET ADDRESS	1609 GARDENIA LANE		
CITY-ST-ZIP	NAPLES, FL			CITY-ST-ZIP	NAPLES, FL		
TITLE		☐ Delete		TITLE	D	☐ Change ☒ Addition	
NAME				NAME	WORLEY, DANA L.		
STREET ADDRESS				STREET ADDRESS	2584 44TH TERRACE S.W.		
CITY-ST-ZIP				CITY-ST-ZIP	NAPLES, FL		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

7/23/01

941-643-2324

CR2E034 (11/00)