

641716

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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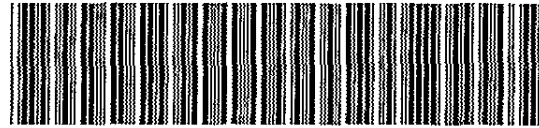
(Business Entity Name)

(Document Number)

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RA Chg.

V SHEPARD MAY 2 2003

US CorpWorks Inc.
An Operating Affiliate of NRAI
3500 East 17th Avenue
Denver, CO 80206
888.967.5799 Fax 303.393.8900
stillapaugh@uscorpworks.com
or ph. * 303-393-8800

April 21, 2003

Via US Mail

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

Re: Gee & Johnson Engineers-Architects-Planners, Inc.

Dear Madam/Sir:

Enclosed for filing in your office are the following document(s) along with a check covering your fees:

Change of Agent

Please call the toll-free number listed above if for any reason the filings can not be made.

Thank you for your time and consideration in this matter

Sincerely,


Sabrina Tillapaugh

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida _____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Gee & Jenson - Engineers-Architects-Planners, Inc.
2. The principal office address: 9191 S. Jamaica Street
Englewood, CO 80112
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/15/79 Document number: 641716
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 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, or the corporation has been notified in writing of the change.

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

Elizabeth A. McAdams, Secretary
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

* See Below

[Signature]
(Signature of Registered Agent)

April 17, 2003

(Date)

If signing on behalf of an entity:

* By: [Signature]
(Typed or Printed Name)

Joseph Mirione, VP, NRAI Services, Inc.

VA
(Capacity)

FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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