## F01000000124

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MA	IL		
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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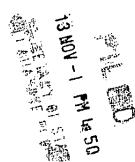
## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: Gulf Interstate Engine	eering Company		
	of Corporation		
DOCUMENT NUMBER: F01000000124			
The enclosed Affidavit by Foreign Corporation to submitted for filing.	Change/Add Officer(s) and/or Director(s) and fee a		
Please return all correspondence concerning this m	atter to the following:		
Tanya G. Chalker, Esq.  Name of Contact Person			
Gulf Interstate Engineering Con Firm/Company	npany		
16010 Barkers Point Lane, Ste	2. 600		
Houston, Texas 77079 City/State and Zip Code			
tchalker@gie.com  E-mail address: (to be used for future annual report	t notification)		
For further information concerning this matter, ple	ase call:		
Tanya Chalker at (7	'13 850-3416  ea Code & Daytime Telephone Number		
Name of Contact Person Ar	ea Code & Daytime Telephone Number		
Enclosed is a check made payable to the Florida De	epartment of State for the following amount:		
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
Mailing Address: Amendment Section	Street Address: Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**



## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) **AND/OR DIRECTOR(S)**

(Note: Applic	able only during the first	calendar year of qualification)
The name of the foreign con Gulf Interstate Engin	•	the records of the Florida Department of State is:
2. This entity was authorized to number is F010000001	o transact business in Flor	rida on 01/09/2001 and its Florida documen
3. This corporation was formed	E ADDITIONAL.	
4. The name and address of <del>ca</del>	ch officer and/or director	is as follows: ADD TO EXISTING LIST.
<u>Title:</u> Senior Principal Engineer		Name and Address Add: Tim Dispensa
<del></del>		16010 Barkers Point Lane, Ste. 600
		Houston, Texas 77079-9000
water the state of		
	·	
Mary Horam	(Attach additional pages	if necessary)
hature of an officer or director		Title of person signing
	Sr. Vice President	FILING FEE \$35

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314