

FD1000001024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

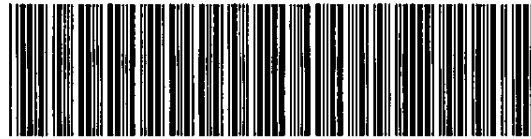
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FEB 11 2014

APPROVED
/ND
FEB 10

C. LEWIS
Feb. 11, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2014

SALLY J. SAUCER / GEC INC
8282 GOODWOOD BLVD
BATON ROUGE, LA 70810

SUBJECT: GEC - GULF ENGINEERS & CONSULTANTS, INC.
Ref. Number: F01000001024

We have received your document for GEC - GULF ENGINEERS & CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

You must list your name on the document exactly as it is listed in our database.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 214A00001871



G.E.C., Inc.
8282 Goodwood Blvd.
Baton Rouge, Louisiana 70806
(225) 612-3000 Fax (225) 612-3015
Verdi Adam, P.E., President
Stephen Spohrer, P.E., Chief Operating Officer



February 6, 2014

Carolyn Lewis
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: GEC - Gulf Engineers & Consultants, Inc.
Ref: F01000001024

Dear Ms. Lewis:

As requested, enclosed is the corrected copy of the Statement of Change of Registered Office or Registered Agent for GEC - Gulf Engineers & Consultants, Inc.

Should you have any questions, please contact me at 225-612-4104.

Best regards,

Sally J. Saucer
Corporate Secretary

Enclosures

RECEIVED
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DIVISION OF CORPORATIONS
FLORIDA

Celebrating 28th Anniversary

Engineering • Economics • Energy • Environmental • GIS • Planning • Transportation • Surveying

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Office/Agent

Name of Corporation

DOCUMENT NUMBER: F01000001024

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sally J. Saucer

Name of Contact Person

GEC - GULF ENGINEERS & CONSULTANTS, INC.

Firm/Company

8282 Goodwood Blvd.

Address

Baton Rouge, LA 70810

City/State and Zip Code

ssaucer@gecinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally J. Saucer

Name of Contact Person

at (**225**) **612-4104**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Louisiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GEC - GULF ENGINEERS & CONSULTANTS, INC.
2. The principal office address: 8282 Goodwood Blvd.
Baton Rouge, LA 70810
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Feb 22, 2001 Document number: F01000001024

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Services Company

1201 Hays St.

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Verdi Adam

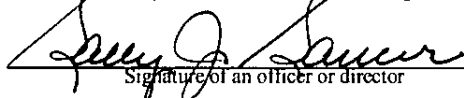
841 Prudential Dr., Ste. 1213

P.O. Box NOT acceptable

Jacksonville, FL 32207

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 of an officer or director

Sally J. Saucer, Corporate 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.


Signature of Registered Agent

2-6-2014
Date

If signing on behalf of an entity:

Sally J. Saucer

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

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

APPROVED
FEB 7 2014
14 FEB - 7 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA