

FD1000002771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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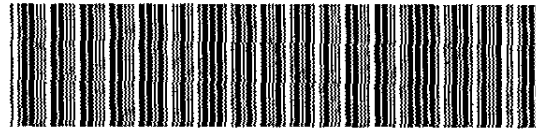
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY -5 AM 8:50
CLAMASSEE, FLORIDA

13/03
RA/NO



National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

4/28/03
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

RE: Beaudin Ganze Consulting Engineers, Inc.
Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned corporation, enclosed herewith, in duplicate, is a Statement of Change of Registered Office and/or Registered Agent accompanied by our check in the amount of \$35.00

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Regina Clerkin

Enclosures - Check

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

1. The name of the corporation: Beaudin Ganze Consulting Engineers, Inc.
2. The principal office address: PO Box 39, Vail, CO 81658
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/23/2001 Document number: F01000002771

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.

Debbie Eachus
(Signature of an officer, chairman or vice chairman of the board)

Debbie Eachus, 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.*

Regina Clerkin
(Signature of Registered Agent)

4/14/03

(Date)

If signing on behalf of an entity:

By: Regina Clerkin

(Typed or Printed Name)

Assistant Secretary

(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