

H 95943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

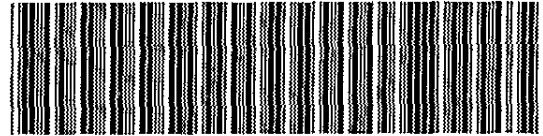
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008511899

10/24/02--01047--010 **35.00

FILED
02 OCT 24 PM 12:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 10/28/02
2A

**BOND,
SCHOENECK
& KING, P.A.**

Attorneys at Law

4001 Tamiami Trail North
Suite 250
Naples, FL 34103-3555
Phone: 239-262-8000
Fax: 239-262-6908
www.bsk.com

Bonita Springs, FL

Bond, Schoeneck & King, PLLC
Albany, NY
Buffalo, NY
Oswego, NY
Utica, NY
Syracuse, NY
Overland Park, KS

ANTHONY J. CATALANO
Voice Mail Ext. 110
Acatalano@bsk.com

October 22, 2002

Secretary of State
Division of Corporations - Amendment Section
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Boran Craig Barber Engel Construction Co., Inc.
Document Number H95943

Gentlemen:

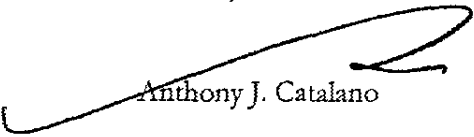
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned.

Also enclosed is a check in the amount of \$35.00 made payable to the Department of State.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



Anthony J. Catalano

AJC:mjs
Enclosures

cc: Donald R. Barber



**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: Boran Craig Barber Engel Construction Co., Inc.
2. The principal office address: 3606 Enterprise Avenue, Naples, FL 34104
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/22/86 Document number: H95943
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael J. Boran
3606 Enterprise Avenue
Naples, FL 34104

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

Melvin L. Engel, Jr.
3606 Enterprise Avenue
(P.O. Box or personal mailbox NOT acceptable)
Naples, FL 34104

FILED
02 OCT 24 PM 12:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

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

Donald R. Barber, Executive Vice President
(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.

X [Signature]
(Signature of Registered Agent)

X 10/16/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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