

H95943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

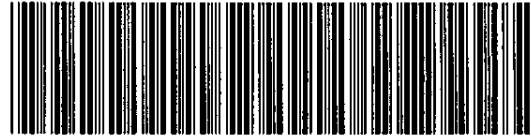
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
14 OCT 30 AM 11:29

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T. CARTER

RA/RD Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: change address & Registered

Name of Corporation

DOCUMENT NUMBER: H95943

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:

JAMES BUNNELL

Name of Contact Person

BORAN CRAIG BARBER ENGEL CONST., CO., INC.

Firm/Company

C/O CHEFFY PASSIDOMO, 821 FIFTH AVENUE SOUTH

Address

NAPLES, FL 34102

City/State and Zip Code

JNUNNELL@BCBE.COM

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

For further information concerning this matter, please call:

EDWARD K. CHEFFY

Name of Contact Person

at **(239) 261-9300**

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 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: C/O CHEFFY PASSIDOMO 821 FIFTH AVENUE SOUTH, NAPLES, FL 34102
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/27/1986 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: (If resigned, enter resigned)

MELVIN L. ENGEL, JR

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):

EDWARD K. CHEFFY, C/O CHEFFY PASSIDOMO

821 FIFTH AVENUE SOUTH

P.O. Box NOT acceptable

NAPLES, FL 34102

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.

James F. Bunnell & Treas
Signature of an officer or director

JAMES F. BUNNELL AS TREASURER
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]
Signature of Registered Agent

10/27/14
Date

If signing on behalf of an entity:

EDWARD K. CHEFFY

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
CR2E045 (03/12)

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TALLAHASSEE, FLORIDA
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