199491

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COVER LETTER

Division of Corporations
SUBJECT: PELICAN ENGINEERING CONSULTANTS, INC. (Name of corporation)
DOCUMENT NUMBER: L99491
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:
ARTHUR F. SCHOENFUSS (Name of contact person)
(Firm/Company)
6506 ILEX CIRCLE (Address) NAPLES FLORIDA 34109 (City/state and zin code)
(City/state and zip code)
For further information concerning this matter, please call:
ARTHUR F. SCHOEN FUSS at (239) 596-3388 (Name of contact person) (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 Pivision of Corporations 409 E. Gaines Street Tallahassee, FL 32399

TO:

Amendment Section

`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: PELICAN ENGINEERING CONSULTANTS, INC.
2. The principal office address: P.O. Box 112007, NAPLES, FLORIDA 34/08
3. The mailing address (if different): 5AME
4. Date of incorporation/qualification: $9/11/1990$ Document number: 299491
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ARTHUR F. SCHOENFUSS
1660 TRADE CENTER WAY
NAPLES, FLORIDA 34109
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ARTHUR F. SCHOENFUSS
6506 ILEX CIRCLE (P.O. Box NOT acceptable)
NAPLES, FLORIDA 34109
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.
Centruit Achanifur ARTHUR E. SCHOENFUSS, PRESIDENT (Signature of an officer of affector)
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.
Outher of Registered Agent) (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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