

N97000007070

Requester's Name

Gulf Environmental Services, Inc.
P.O. Box 350
Estero, FL 33928-0350

100003092191--9
-01/07/00--01093--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

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00 JAN -7 PM 1:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

02-14

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Gulf Environmental Services, Inc.

2. The mailing address of the corporation is: P.O. Box 350, Estero, FL 33928

3. Date of incorporation/qualification: 12/19/97 Document number: N97000007070

4. The name and address of the current registered agent and office:

Daren L. Shippy, Esq.
Rose, Sunstrom & Bentley, LLP

2548 Blairstone Pines Drive

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

J.W. French, PE
Gulf Environmental Services, Inc.

19910 South Tamiami Trail, Suite A

Estero, FL 33928

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.

J.W. French P.E.
(Signature of an officer, chairman or vice chairman of the board)

1/3/00
(Date)

J.W. French, PE, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

J.W. French P.E.
(Signature of Registered Agent)

1/3/00
(Date)

If signing on behalf of an entity:

Gulf Environmental Services, Inc.

(Typed or Printed Name)

President

(Capacity)

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