

P96000084150

Requestor's Name

Donald S. Goldrich, P.A.  
3200 N.E. 14th Street  
Pompano Beach, FL 33062

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 #)

FILED  
99 JUL -6 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/06/99--01120--009  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Roll Charge  
7-12-99  
BWS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR  
CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or  
617.1508(2), Florida Statutes, the undersigned registered agent of a corporation  
organized under the laws of the State of FLORIDA  
submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: OFFSHORE ENVIRONMENTAL SYSTEMS, INC.

2. The street address of the current registered office:

GARY COOPER

200 WEST PALMETTO PARK ROAD, STE 105

BOCA RATON, FL 33432

3. The street address of the new registered office:

GARY COOPER

3200 NE 14th STREET

POMPANO BEACH, FL 33062

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered  
agent, as changed, will be identical.

Date: JUNE 28, 1999

*Gary Cooper*  
(Signature of Registered Agent)

GARY COOPER

(Printed or Typed Name)

Filing Fee: \$35.00