

P96000101712

GBF Engineering Inc.  
1808 N. University Drive  
Plantation, Florida 33322

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300003274049--1  
 -05/01/00--01083--003  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

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00 JUN -1 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

RA/R0  
Change  
6/9/00  
SP

Examiner's Initials

**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: G.B.F ENGINEERING, INC.

2. The mailing address of the corporation is: 1808 NORTH. University Drive  
Plantation Florida 33322

3. Date of incorporation/qualification: 01-02-1997 Document number: P96000101712

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

GoCool, BISHNUDATT, F  
5700 ORANGE Road.  
Jupiter Fla 33458

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

Gladys soto Dilmaghani  
1808 North, University Drive  
Plantation Florida 33322

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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.

Gladys Soto Dilmaghani  
(Signature of an officer, chairman or vice chairman of the board)

5-22-2000  
(Date)

Gladys soto Dilmaghani 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.

Gladys Soto Dilmaghani  
(Signature of Registered Agent)

5-22-2000.  
(Date)

If signing on behalf of an entity:

Gladys soto DILMAGHANI President  
(Typed or Printed Name) (Capacity)

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