

P97000079273

DESIGN-BUILD & ENGINEERING

P.O. Box 580937

ORLANDO, FL 32858

900003004739--4  
-10/04/99--01129--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. DESIGN-BUILD & ENGINEERING INC  
(Corporation Name) (Document #)

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

FILED  
99 OCT 28 PM 2:04  
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

Corrected  
former agent  
name &  
Address.

SP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 22, 1999

Design-Build & Engineering, Inc.  
P.O. Box 580937  
Orlando, FL 32750

SUBJECT: DESIGN-BUILD & ENGINEERING, INC.  
Ref. Number: P97000079273

We have received your document for DESIGN-BUILD & ENGINEERING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is not the correct form to change the registered agent for a Florida corporation. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 299A00050892

**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: DESIGN-BUILD & ENGINEERING, INC.
2. The mailing address of the corporation is: P.O. Box 580937  
ORLANDO FL 32858
3. Date of incorporation/qualification: 9/12/97 ENGINEERING FIRM Document number: P97000079273
4. The name and address of the current registered agent and office:

Leighton. Elliott.  
3019 SE 10th Ave.  
Cape Coral, FL 33904

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

MICHAEL A. THOMPSON  
6439 SAGEWOOD DR  
ORLANDO FL 32818

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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.

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

(Date)

MICHAEL A THOMPSON, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

MICHAEL A THOMPSON  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

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