

P99000032768

Requester's Name

Address

City/State/Zip Phone #

Office Use Only

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

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 300003265433--4
-05/24/00--01076--003
*****35.00 *****35.00

4. (Corporation Name) (Document #)

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 AM 10:45

R. A. Change

Examiner's Initials LPT

**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 : GARY E. GUAZZO, P.E. INC.
dba THE OFFICE OF GARY E. GUAZZO, PROFESSIONAL ENGINEER
2. The mailing address of the corporation : 1876 NORTH UNIVERSITY DRIVE
SUITE 200 E, PLANTATION, FLORIDA 33322
3. Date of incorporation/qualification: 04/08/99 Document number: P99000032768
4. The name and address of the current registered agent and registered office:

VALERIE GUAZZO
9973 NW 7 STREET
PLANTATION, FLORIDA 33324

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MAY 24 AM 10:45

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
VALERIE GUAZZO
10301 NW 11 STREET
PLANTATION, FLORIDA 33322

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.

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

20 MAY 2000
(Date)

GARY E. GUAZZO, 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.

Valerie Guazzo
(Signature of Registered Agent)

20 MAY 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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