826747

ECC INTERNATIONAL CORP.
2001 WEST OAK RIDGE ROAD
ORLANDO, FLORIDA 32809

City/State/Zip Phone #

100003126511--8
-02/07/00--01133--019
*****35.00 *****35.00

Office Use Only

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

FILED
00 FEB -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ______________________________
(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

**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 Chg.

V SHEPARD FEB 15 2000

**Examiner's Initials**

CR2E031(7/97)

Florida Department of State, [redacted] Secretary of State

# 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* Delaware *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

00 FEB -7 PM 2:41
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TALLAHASSEE, FLORIDA

1a. The name of the corporation is: ECC International Corp. (HQ, Orlando, Fl)

1b. The mailing address of the corporation is : 2001 W. Oak Ridge Road
Orlando, FL 32809

1c. Date of incorporation: April 23, 1969 Document number: 8838626

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

Theodore R. Baumgardner
ECC International Corp.
2001 W. Oak Ridge Road
Orlando, FL 32809

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

Ray Tomlinson
ECC International Corp.
2001 W. Oak Ridge Road
Orlando, FL 32809

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)

1/27/00
(Date)

Melissa Van Valkenburgh-CFO
(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)

1/27/00
(Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(7/93)

FILING FEE $35.00