

629672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Systems Design
Name of Corporation

DOCUMENT NUMBER: 629672

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Adams

Name of Contact Person

Advanced Systems Design

Firm/Company

2120 Killarney Way

Address

Tallahassee, Florida 32309

City/State and Zip Code

john.adams@asd-web.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Adams

Name of Contact Person

at (850)

385-5129

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Advanced Systems Design
2. The principal office address: 2120 Killarney Way, Tallahassee, Florida 32309
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 07/16/1979 Document number: 629672
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David P Healy

3522 Thomasville Road, 301

Tallahassee, Florida 32309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David P Healy

2940 Kerry Forest Parkway, Suite 201


P.O. Box NOT acceptable

Tallahassee, Florida 32309

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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, or the corporation has been notified in writing of the change.


Signature of an officer or director

John Adams VICE PRESIDENT
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the ~~corporation has been notified in writing of this change.~~

Signature of Registered Agent

07/01/2022
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)