

F18 000001015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

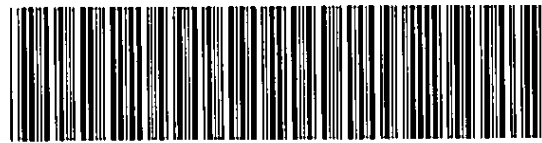
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
SEP - 1 2022

Office Use Only



900389425549

06/13/22--01021--012 \*\*35.00

FILED  
2022 JUN 13 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Change of Registered Agent  
Name of Corporation

DOCUMENT NUMBER: F18000001015

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:

Colleen M. Capossela, President  
Name of Contact Person

CATIC Pro, Inc.  
Firm/Company

101 Corporate Place  
Address

Rocky Hill, CT 06067  
City/State and Zip Code

CCapossela@CATICPro.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen M. Capossela at (860) 513-3131  
Name of Contact Person 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 Connecticut in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CATIC Pro, Inc.
2. The principal office address: 101 Corporate Place, Rocky Hill, CT  
06067
3. The mailing address (if different): —
4. Date of incorporation/qualification: 12/3/2002 Document number: F18000001015
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)

Christopher J. Condie, CATIC  
4901 Vineyard Road, Suite 210  
Orlando, Florida 32811


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

Deborah Boyd, CATIC  
4901 Vine land Road, Suite 210  
P.O. Box NOT acceptable  
Orlando, Florida 32811

FILED  
2022 JUN 13 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

 President  
Signature of an officer or director

Colleen M. Capossela, President

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.

Daniel B. Boyd  
Signature of Registered Agent

June 7 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)

FILED  
2022 JUN 13 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA