

F94000003361

Anne Griaparakos

Requester's Name

CSC

2 World Trade Center, Ste. 8746

Address

NY NY 10277-1780

City/State/Zip

Phone #

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99 JAN 11 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

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-01/11/99-01136-010

****175.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

VS JAN 15 1999

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 VIRGINIA 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: DYNCORP ENVIRONMENTAL, ENERGY & NATIONAL SECURITY PROGRAMS, INC.

2. The mailing address of the corporation is: 2000 Edmund Halley Drive
Reston, VA 20191-3436

3. Date of incorporation/qualification: 6/27/94 Document number: F94000003361

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

Larry Wolfe

200-A John Knox Rd

Tallahassee, FL 32303

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

12-18-98
(Date)

H. M. HOUGEN, SECRETARY
(Printed or typed name and title)

12-18-98
(Date)

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.

Corporation Service Company

By: [Signature]

(Signature of Registered Agent)

(Date)

JOHN H. PELLETIER
ASST. VICE PRESIDENT

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)