

P37530

COMPERIPHERALS, INC.
4501 Manatee Ave. W, #142
Bradenton, FL 34209 USA
(Fax) 941-798-9309 • 941-745-3520

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 #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-29-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1998

COMPERIPHERALS, INC.
4501 MANATEE AVE., WEST, #142
BRADENTON, FL 34209

SUBJECT: COMPERIPHERALS, INC.
Ref. Number: P37530

We have received your document for COMPERIPHERALS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

TO: Cheryl Coulliette
Document Specialist 23SEP98 Letter Number: 298A00047290

Per our today's teletalks amended Item 4 address to reflect as you suggested.

If I can further be of any assistance to you, please let me know.

--- G. SHAH
COMPERIPHERALS, INC.
PHONE: 941-798-9309

**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.

1. The name of the corporation is: COMPERIPHERALS INCORPORATED

2. The mailing address of the corporation is: 4501 Manatee Ave, West, #142
Bradenton FL. 34209

3. Date of incorporation/qualification: 17 FEBRUARY 1992 Document number: P37530

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

G. SHAH (COMPERIPHERALS INCORPORATED)

6023 26th Street West #110

Bradenton FL 34207

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

G. SHAH (COMPERIPHERALS INCORPORATED)

4501 Manatee Ave. West #142

Bradenton FL. 34209

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.

x Leo Renzette
(Signature of an officer, chairman or vice chairman of the board)

14 AUGUST 1998

(Date)

LEO RENZETTE (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.

G. Shah
(Signature of Registered Agent)

14 AUGUST 1998

(Date)

If signing on behalf of an entity:

G. SHAH

SR. Consultant

(Typed or Printed Name)

(Capacity)

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