FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAR -7 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000024229 (5)

1. Corporation Name
CENTEC-21, INCORPORATED

Principal Place of Business	Mailing Address
9788 WHITEHALL STREET NAPLES FL 33942	9788 WHITEHALL STREET NAPLES FL 33942

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/29/1993
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 65-0393301 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State — 23
City & State — 28

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

Zip — 24 Country — 25
Zip — 29 Country — 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SULLIVAN, KATHLEEN M
9788 WHITEHALL STREET
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	CEO	☒ Change ☐ Addition
NAME	KELLY, JOHN J.	1.2 NAME	Naughton, Michael D.	
STREET ADDRESS	179 PARKHILL BLVD.	1.3 STREET ADDRESS	2995 Copper Road	
CITY-ST-ZIP	MELBOURNE FL	1.4 CITY-ST-ZIP	Santa Clara, CA 95051	
TITLE	CEO	2.1 TITLE	CFO	☒ Change ☒ Addition
NAME	NAUGHTON, MICHAEL D.	2.2 NAME	Asay, Roger	
STREET ADDRESS	1546 PETERSON AVENUE	2.3 STREET ADDRESS	2995 Copper Road	
CITY ST ZIP	SAN JOSE CA	2.4 CITY-ST-ZIP	Santa Clara, CA 95051	
TITLE	S	3.1 TITLE	S	☒ Change ☒ Addition
NAME	SULLIVAN, KATHLEEN M.	3.2 NAME	Manshack, Roseanne	
STREET ADDRESS	9788 WHITEHALL ST	3.3 STREET ADDRESS	2995 Copper Road	
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	Santa Clara, CA 95051	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I DO hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X _____ 2/27/95 407-245-2100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0326003 CP