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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P93000024229 (5)**

1. Corporation Name
CENTEC-21, INCORPORATED



Principal Place of Business

**9788 WHITEHALL STREET
NAPLES FL 33942**

Mailing Address

**9788 WHITEHALL STREET
NAPLES FL 34109-1628**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/29/1993

3a. Date of Last Report

03/18/1996

4. FEI Number

65-0393301

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required
☐ \$5.00 May Be
Added to Fees

6. Election Campaign Financing
Trust Fund Contribution

☐ Yes ☐ No

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

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO**
NAME **NAUGHTON, MICHAEL D**
STREET ADDRESS **2995 COPPER ROAD**
CITY- ST- ZIP **SANTA CLARA CA**

TITLE **CFO**
NAME **ASAY, ROGER**
STREET ADDRESS **2995 COPPER ROAD**
CITY- ST- ZIP **SANTA CLARA CA**

TITLE **S**
NAME **MANSHACK, ROSEANNE**
STREET ADDRESS **2995 COPPER ROAD**
CITY- ST- ZIP **SANTA CLARA CA**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP**
1.2 NAME **Saunders, Paul**
1.3 STREET ADDRESS **2995 Copper Road**
1.4 CITY- ST- ZIP **Santa Clara, CA**

2.1 TITLE **VP**
2.2 NAME **Kohlman, Richard**
2.3 STREET ADDRESS **2995 Copper Road**
2.4 CITY- ST- ZIP **Santa Clara, CA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing 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:

Michael D. Naughton

CR2E034 (9/96)