

A93000024229

CENTEC XXI, Inc.
1257 Tasman Drive, Ste. A
Sunnyvale, CA 94089

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 PM 12:26

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

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

V. SHEPARD AUG 3 2000

RA Chg.

V. SHEPARD AUG 3 2000

Examiner's Initials

**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 Florida
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: CENTEC-21, INCORPORATED
2. The mailing address of the corporation is: 621 Aloha Avenue
Cocoa, FL 32927
3. Date of incorporation/qualification: 03/29/1993 Document number: P93000024229
4. The name and address of the current registered agent and office:

Sullivan, Kathleen M
9788 Whitehall Street
Naples, FL 33942

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

Ms. Ann Roberson
621 Aloha Avenue
Cocoa, FL 32927

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.

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

July 14, 2000
(Date)

Roseanne Manshack V.P., Operations
(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.

Ann K. Roberson
(Signature of Registered Agent)

7/18/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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