

P95000063116

CCC

1961 US ACT 19W-

TARPON SPRINGS FL 34689

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 #)

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-01/28/02--01066--021
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

* 00789, 00721, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
2/1/02

February 1, 2002

CCC
1961 US Alt 19N
Tarpon Springs, FL 34689

SUBJECT: COMPUTRONICS COMPUTER CORPORATION
Ref. Number: P95000063116

We have received your document for COMPUTRONICS COMPUTER CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill in the entire date of incorporation (see attached printout).

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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 102A00006225

RECEIVED
02 FEB 20 AM 10:59
DIVISION OF CORPORATIONS

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: Computronics Computer Corporation

2. The mailing address of the corporation: 1961 US A1F 19 N

3. Date of incorporation/qualification: 8/5/1995 Document number: P95000063116

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

Robert J Therrien
7136 Arboretum Way
Newport Richey FL 34655

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

RICHARD L. MICCICHE
7443 WHISPER WOODS CT
NEWPORT RICHEY FL 34655

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)

12-31-01
(Date)

Shawn Therrien
(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.

[Signature]
(Signature of Registered Agent)

12-31-01
(Date)

If signing on behalf of an entity:

Robert J Therrien
(Typed or Printed Name)

12/31-01
(Capacity)

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