

P97000005821

J. BROGAN
2013 13th ST.
ST CLOUD FLORIDA
34769

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **800002192828--0**
-05/28/97--01025--014
*****35.00 *****35.00
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 22 1997

SECRETARY OF STATE
97 MAY 21 PM 4:22

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

J. BROSAN
2013 13TH STREET
ST. CLOUD, FL 34769

SUBJECT: CENTRAL FLORIDA ELECTRONICS, INC.
Ref. Number: P97000005821

We have received your document for CENTRAL FLORIDA ELECTRONICS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 997A00020655

RECEIVED
97 MAY 21 AM 9:26
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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: CENTRA FLORIDA ELECTRONICS INC.
2. The mailing address of the corporation is: 2013 13th ST, ST CLOUD FLORIDA 34769
3. Date of incorporation/qualification: 1-22-97 Document number: P97000005821
4. The name and address of the current registered agent and office:

RICHARD E BROSNAN
2513 DON JAY ST.
KISSIMMEE FL 34741

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

JAMES E BROSNAN
2820 BRUNCO AVE
KISSIMMEE FL 34746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 21 PM 4:22

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

James E Brosnan PRESIDENT 4-18-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

JAMES E BROSNAN 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.

James E Brosnan 4-18-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JAMES E. BROSNAN _____
(Typed or Printed Name) (Capacity)