

P97000078310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700414057407

08/17/23--01005--013 \*\*35.00

2023 AUG 17 PM 4:35  
FBI  
RECEIVED

223

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Connect Electronics USA, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P97000078310

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Accounting

Name of Contact Person

Connect Electronics USA, Inc

Firm/Company

3641 Commercial Way

Address

Spring Hill, Florida 34606

City/State and Zip Code

accountsusa@connectelectronics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judi

Name of Contact Person

at ( 727 ) 605-6977  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Connect Electronics USA, Inc
2. The principal office address: 3641 Commercial Way  
Spring Hill, Florida 34606
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/10/1997 Document number: P97000078310
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Richard A. Jacobson

501 E. Kennedy Blvd, Ste 1700

Tampa, Florida 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sean Carty

3641 Commercial Way

P.O. Box NOT acceptable

Spring Hill, Florida 34606

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, or the corporation has been notified in writing of the change.

Sean Carty

Signature of an officer or director

Sean Carry, President

Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Sean Carty

Signature of Registered Agent

08/14/2023

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)