

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 07, 1999 8:00 am
Secretary of State
 09-07-1999 90003 045 ***550.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F93000005865**
 Corporation Name
AMTECH SYSTEMS CORPORATION



Principal Place of Business
11 DALLAS PKY
SUITE 300
DALLAS TX 75287

Mailing Address
1911 DALLAS PKY
SUITE 300
DALLAS TX 75287
US

DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
11 DALLAS PKY SUITE 300 DALLAS TX 75287		1911 DALLAS PKY SUITE 300 DALLAS TX 75287 US		12/27/1993	
Suite, Apt. #, etc.		4. FEI Number		Applied For	
27		75-2199361		Not Applicable	
City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
28		<input type="checkbox"/>		May Be Added to Fees	
Zip		6. Election Campaign Financing Trust Fund Contribution		\$5.00	
25		<input type="checkbox"/>		May Be Added to Fees	
Country		8. This corporation owes the current year Intangible Personal Property.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
29					
30					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

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		(NOTE: Registered Agent signature required when reinstating)		DATE			
Signature, typed or printed name of registered agent and title if applicable.							
OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input checked="" type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
PCOO WILSON, JOHN E 17304 PRESTON RD., BLDG. E-100 DALLAS TX				P Michael Ohanian 1911 Dallas Pkwy. Suite 300 Dallas, TX 75287			
<input checked="" type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
VS WOESSNER, RONALD A 17304 PRESTON RD., BLDG. E-100 DALLAS TX 75252				S Virginia Young 1911 Dallas Pkwy. Suite 300 Dallas, TX 75287			
<input checked="" type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
T YORK, STEVE M 17304 PRESTON RD., BLDG. E-100 DALLAS TX				VP David Shiring 1911 Dallas Pkwy. Suite 300 Dallas, TX 75287			
<input checked="" type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
T WILSON, BARRY W. 17304 PRESTON RD, BLDG E-100 DALLAS TX							
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

I 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: *David Shiring* 8/31/99 972-233-6023

CR2E034 (5/99)