

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000003647 (3)**

1. Corporation Name
ASHTECH, INC.



Principal Place of Business: **1170 KIFER ROAD SUNNYVALE CA 94086**
Mailing Address: **1170 KIFER ROAD SUNNYVALE CA 94086**

3. Date Incorporated or Qualified: **07/28/1995**
3a. Date of Last Report: **N/A**
4. FEI Number: **77-0151583**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0102 and 607.1503, 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

Signature typed or printed name of registered agent or director

Signature typed or printed name of registered agent or director

Date

12. OFFICERS AND DIRECTORS

TITLE	CEOP	<input type="checkbox"/> DELETE
NAME	BOESENBERG, CHARLES	
STREET ADDRESS	1170 KIFER ROAD	
CITY - ST - ZIP	SUNNYVALE CA 94086	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ASHJAE, JAVAD	
STREET ADDRESS	1170 KIFER ROAD	
CITY - ST - ZIP	SUNNYVALE CA 94086	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MAHDAVI, ALI	
STREET ADDRESS	1170 KIFER ROAD	
CITY - ST - ZIP	SUNNYVALE CA 94086	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BOTTOMS, BILL PHD	
STREET ADDRESS	2100 GENG ROAD	
CITY - ST - ZIP	PALO ALTO CA 94303	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LAZAROW, WARREN	
STREET ADDRESS	2100 GENG ROAD	
CITY - ST - ZIP	PALO ALTO CA 94303	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GUENTHER, DONALD	
STREET ADDRESS	9004 BAYWOOD DR.	
CITY - ST - ZIP	LARGO FL 34647	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 other attachment with an address.

SIGNATURE: *Ali Mahdavi* **ALI MAHDAVI** 4/29/96 408-524-1423
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (12/95)