

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90465 025 ***150.00

DOCUMENT # F95000000603

Entity Name

SPECTRIS TECHNOLOGIES INC.

Principal Place of Business	Mailing Address
COLONNADES COURT NORCROSS GA 30071	2815 COLONNADES COURT NORCROSS GA 30071-1588 US

Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	34-0827023	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	<input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution.	<input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P GENESI, RALPH	TITLE	
NAME	2815 COLONNADES COURT	NAME	
STREET ADDRESS	NORCROSS GA 30071	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V HENDRICKS, WILLIAM E	TITLE	
NAME	2815 COLONNADES COURT	NAME	
STREET ADDRESS	NORCROSS GA 30071	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D KINDLER, WOLFGANG	TITLE	
NAME	HEINRICH-HERTZ STRASSE	NAME	
STREET ADDRESS	DK 2850/ NAERUM DENMARK	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D WILLASCH, DIETER	TITLE	
NAME	ROBERT-BOSCH-STR.	NAME	
STREET ADDRESS	D-63205 LANGEN/GERMANY	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	S DEGLER, ALBERT	TITLE	
NAME	2815 COLONNADES COURT	NAME	
STREET ADDRESS	NORCROSS GA 30071	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	<i>William E. Hendricks</i>	4/26/00	770/209-6900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	De/Time Phone #

CR2E034 (9/99)