2000 UNIFORM BUSINESS REPORT (UBR)

FILED
00 JUN 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000000311

80101598

1. Entity Name
ATG Microsystems International, Inc.

Principal Place of Business
3129 NW 86th. Ave.
Miami, FL 33122

Mailing Address
P.O. Box 431
S. Bound Brook,
NJ 08880

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
P.O. Box 431
Suite, Apt. #, etc.
City & State
S. Bound Brook, NJ
Zip
08880
Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-3330618
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Chi-Hua Su
3129 NW 86th. Ave.
Miami, FL 33122

7. Name and Address of New Registered Agent
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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

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. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	President ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Min-Tsong Chang	NAME	
STREET ADDRESS	19 Scheurman Terr.	STREET ADDRESS	
CITY-ST-ZIP	Green Brook, NJ 08812	CITY-ST-ZIP	
TITLE	V.P. ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Min-Yau Chang	NAME	
STREET ADDRESS	12 Deercross Lane	STREET ADDRESS	
CITY-ST-ZIP	N. Brunswick, NJ 08902	CITY-ST-ZIP	
TITLE	Treasurer ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Chun-Jen Lin	NAME	
STREET ADDRESS	2 Montfort Drive	STREET ADDRESS	
CITY-ST-ZIP	Belle Mead, NJ 08502	CITY-ST-ZIP	
TITLE	Secretary ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Jiasen Wang	NAME	
STREET ADDRESS	7 Kevin Rd.	STREET ADDRESS	
CITY-ST-ZIP	E. Brunswick, NJ 08816	CITY-ST-ZIP	
TITLE	Director ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	James Liu	NAME	
STREET ADDRESS	7 Golden Pond Dr.	STREET ADDRESS	
CITY-ST-ZIP	Milltown, NJ 08850	CITY-ST-ZIP	
	☐ Delete	TITLE	☐ Change ☐ Addition
		NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	06-09-2000 90215 024--150.00

TS

CR2E034 (9/99)

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: 5/5/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #