2000 UNIFORM BUSINESS REPORT (UBR)

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

DOCUMENT # F96000006311

B0101598

1. Entity Name
ATG Microsystems International, Inc.

Principal Place of Business	Mailing Address
3129 NW 86th. Ave. Miami, FL 33122	P.O. Box 431 S. Bound Brook, NJ 08880

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	P.O. Box 431 Suite, Apt. #, etc.
City & State	S. Bound Brook, NJ City & State
Zip / Country	08880 Zip / 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	7. Name and Address of New Registered Agent
Chi-Hua Su 3129 NW 86th. Ave. Miami, FL 33122	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 / NAME / STREET ADDRESS / CITY-ST-ZIP	President Mei-Tsong Chang 19 Scheurman Terr. Green Brook, NJ 08812	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V.P. Mei-Yau Chang 42 Deercross Lane N. Brunswick, NJ 08902	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / STREET ADDRESS / ST ZIP	Treasurer Chun-Jen Lin 2 Montfort Drive Belle Mead, NJ 08502	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / STREET ADDRESS / ST ZIP	Secretary Jiasen Wang 7 Kevin Rd. E. Brunswick, NJ 08816	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
STREET ADDRESS / ST ZIP	Director James Liu 7 Golden Pond Dr. Milltown, NJ 08850	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition TS
ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 06-09-2000 90215 024-185.00

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 #