

FILED
Jul 09, 2002 8:00 am
Secretary of State

05-24-2002 91326 031 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F9600000311

1. Entity Name

ATG Microsystems International, Inc.

DO NOT WRITE IN THIS SPACE

38220

2. Principal Place of Business
2111 NW, 84 Ave
Suite Apt. #, etc.

3. Mailing Address
2111 NW, 84 Ave
Suite Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Miami, FL
Zip 33122 Country USA

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Zip 33122 Country USA

4. FEI Number 22-3330618
5. Certificate of Status Listed ☐ \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent
Name CHI-HUA: SU
Street Address (P.O. Box Number is not acceptable)
2111 NW 84th Ave
City Miami FL Zip Code 33122

8. This document is filed for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature of principal place of business registered agent and its representative. (NOTE: Registered Agent signature is required when changing)

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. ☐
(See instructions on back)

10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Min-Tsong Chang P.O. Box 214 S. Bound Brook, NJ 08880
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. Min-Yan Chang 12 Deer Cross Lane N. Brunswick NJ 08902
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Chun-Jen Lin 2 Montfort Drive Belle Mead, NJ 08502
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Jiwen Wang 7 Kevin Road E. Brunswick
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary James Liu 7 Golden Pond Dr. Hilltown, NJ 08850
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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13. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, further certify that the information indicated on this 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 attach herewith in and address of the filer.

SIGNATURE: JAMES LIU 06/20/02 732-469-0033
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)