

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001562

1. Entity Name

MicroKinetics, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2805 Mission College Blvd.

3. Mailing Address

40-004 Cook St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Santa Clara, CA

City & State

Palm Desert, CA

Zip

95054

Country

USA

Zip

92211

Country

USA

4. FEI Number

77-0285377

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System  
1200 South Pine Island Rd.  
Plantation, FL 33324

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.

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**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<u>President, Director</u>	<input type="checkbox"/> Delete
NAME	<u>DAVID J. Shimmom</u>	
STREET ADDRESS	<u>40-004 Cook St.</u>	
CITY-ST-ZIP	<u>Palm Desert, CA 92211</u>	
TITLE	<u>VP, Director</u>	<input type="checkbox"/> Delete
NAME	<u>Kevin L. Spence</u>	
STREET ADDRESS	<u>40-004 Cook St.</u>	
CITY-ST-ZIP	<u>Palm Desert, CA 92211</u>	
TITLE	<u>VP, Secretary, Director</u>	<input type="checkbox"/> Delete
NAME	<u>Stephen P. Staniczak</u>	
STREET ADDRESS	<u>40-004 Cook St.</u>	
CITY-ST-ZIP	<u>Palm Desert, CA 92211</u>	
TITLE	<u>Treasurer</u>	<input type="checkbox"/> Delete
NAME	<u>Steven P. Nickerson</u>	
STREET ADDRESS	<u>2805 Mission College Blvd.</u>	
CITY-ST-ZIP	<u>Santa Clara, CA 95054</u>	
TITLE	<u>Assistant Treasurer</u>	<input type="checkbox"/> Delete
NAME	<u>Duane Huenneke</u>	
STREET ADDRESS	<u>40-004 Cook St.</u>	
CITY-ST-ZIP	<u>Palm Desert, CA 92211</u>	
TITLE	<u>VP, Controller</u>	<input type="checkbox"/> Delete
NAME	<u>James Dierker</u>	
STREET ADDRESS	<u>40-004 Cook St.</u>	
CITY-ST-ZIP	<u>Palm Desert, CA 92211</u>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin Spence, V.P.

4/10/2000

Date

262-521-8504

Daytime Phone #

CR2E034 (9/99)