

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003430

1. Entity Name

UNIQUE SEMICONDUCTOR TECHNOLOGIES, INC.

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90029 031 ***550.00

Principal Place of Business

Mailing Address

9980 HUENNEKENS ST
SAN DIEGO CA 92121

9980 HUENNEKENS ST
SAN DIEGO CA 92121-2917

2. Principal Place of Business

600 S. NORTHLAKE BLVD

3. Mailing Address

Suite, Apt. #, etc.

160

City & State

ALTAMONTE SPRINGS FL

Zip

Country

32701

USA

Zip

Country

4. FEI Number

33-0603871

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

BASS, KEN
600 S NORTHLAKE BL SUITE 130
ALTAMONTE SPRINGS FL 32701

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 ☐ Delete
NAME P
STREET ADDRESS BURDICK, JAMES
CITY-ST-ZIP 675372 RANCHO SANTA FE
RANCHO SANTA FE CA 92067

TITLE ☒ Change ☐ Addition
NAME PRESIDENT
STREET ADDRESS BURDICK, JAMES
CITY-ST-ZIP 15247 CAMINITO MARIA
RANCHO SANTA FE, CA 92067

TITLE ☐ Delete
NAME S
STREET ADDRESS SAMANIEGO, NORMA
CITY-ST-ZIP 489 PESCADO PL
ENCINITAS CA 92024

TITLE ☐ Change ☒ Addition
NAME SECRETARY
STREET ADDRESS LINDROTH, DOUG
CITY-ST-ZIP 11314 LEGACY CANYON PLACE
SAN DIEGO, CA 92131

TITLE ☐ Delete
NAME D
STREET ADDRESS SKIPWORTH, RICHARD
CITY-ST-ZIP 17 THAMES PARK RD
OXFORDSHIRE UK OX9 - 3XD

TITLE ☐ Change ☒ Addition
NAME DIRECTOR
STREET ADDRESS ASHWORTH, DAVID
CITY-ST-ZIP 17 THAMES PARK ROAD
OXFORDSHIRE, OX9-3XD

TITLE ☐ Delete
NAME D
STREET ADDRESS STEVENS, COLIN
CITY-ST-ZIP 17 THAMES PARK RD
OXFORDSHIRE UK OX9 - 3XD

TITLE ☐ Change ☒ Addition
NAME DIRECTOR
STREET ADDRESS STEVENSON, ROY
CITY-ST-ZIP 17 THAMES PARK ROAD
OXFORDSHIRE, OX9-3XD

TITLE ☐ Delete
NAME T
STREET ADDRESS LINDROTH, DOUG
CITY-ST-ZIP 11314 LEGACY CANYON PL
SAN DIEGO CA 92131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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 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

5/24/00
Date

(858) 450-8800
Daytime Phone #

CR2E034 (9/99)