

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000003430**

1. Entity Name

UNIQUE SEMICONDUCTOR TECHNOLOGIES, INC.**FILED**
Aug 06, 2001 8:00 am
Secretary of State

08-06-2001 90005 022 ***150.00

Principal Place of Business
600 S NORTHLAKE BLVD. #160
ALTAMONTE SPRINGS FL 32701Mailing Address
9980 HUENNEKENS ST
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **33-0603871**Applied For
Not Applicable

Zip

Country

Zip

Country

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 resigning)

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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
P
BURDICK, JAMES
15247 CAMINITO MARIA
RANCHO SANTA FE CA 92087 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SAMANIEGO, NORMA
489 PESCAO PL
ENCINITAS CA 92024 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SKIPWORTH, RICHARD
17 THAMES PARK RD
OXFORDSHIRE UK OX9 - 3XD ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
STEVENS, COLIN
17 THAMES PARK RD
OXFORDSHIRE UK OX9 - 3XD ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
RON STEVENSON
☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LINDROTH, DOUG
11314 LEGACY CANYON PL
SAN DIEGO CA 92131 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
14105 CAMINITO VISTANA
SAN DIEGO, CA 92130 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
BILL DICKER
4980 HUENNEKENS STREET
SAN DIEGO, CA 92121 ☐ Change ☒ Addition

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: 17. [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/01
Date(858) 450-9800
Daytime Phone #

CP2E034 (10/00)

attachment
D# F97000003430

Attachment to Florida
2001 Uniform Business Report
Officers and Directors – Unique Semiconductor Technologies, Inc. F97000003430

Name	Business Address	Residence Address	Title
Jim Burdick	9980 Huennekens St San Diego, CA 92121	15247 Caminito Maria Rancho Santa Fe, CA 92067	President and CEO
Doug Lindroth	9980 Huennekens St San Diego, CA 92121	14105 Caminito Vistana San Diego, CA 92130	CFO and Secretary
Bill Dickey	9980 Huennekens St San Diego, CA 92121	3143 Ferncreek Lane Escondido, CA 92027	Treasurer
Name	Business Address	Residence Address	Title
David Ashworth	9980 Huennekens St San Diego, CA 92121	6895 Poco Lago Rancho Santa Fe, CA 92067	Director
Roy Stevenson	9980 Huennekens St San Diego, CA 92121	17 Thame Park Road, Thame, Oxfordshire OX9-3XD England	Director



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2001

UNIQUE MEMEC
9980 HUENNEKENS STREET
SAN DIEGO, CA 92121

We have received your check(s); however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/vrn
ANNUAL REPORTS SECTION

Letter number: 901A00041340

Director's Office



9980 Huennekens St.
San Diego, CA 92121
Phone 858.450-8800
Fax 858.450-8850

July 2, 2001

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

Re: F97000003430

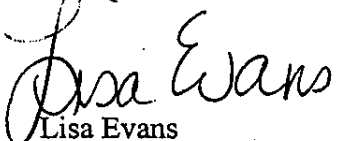
Dear Division:

We recently received a rejection notice from your office due to our check not being payable to your office and missing street addresses for each officer and director. Please accept the attached chart as the current list of officers and directors for Unique Semiconductor Technologies, Inc. with their current addresses. Unfortunately, I am not able to attach the new check because our accounting department sent it out separately.

Feel free to contact the undersigned directly at 858-450-8913 with any questions.

Regards,

UNIQUE SEMICONDUCTOR TECHNOLOGIES, INC.


Lisa Evans
Administration Manager

Enclosure (3)



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 30, 2001

UNIQUE SEMICONDUCTOR TECHNOLOGIES, INC.
9980 HUENNEKENS ST
SAN DIEGO, CA 92121

Subject: **UNIQUE SEMICONDUCTOR TECHNOLOGIES, INC.**

Reference **F97000003430**
Number:

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

List the street address of each officer/director listed on the report or on an attachment.

The check submitted is not payable to this office. Please make your check payable to the Department of State.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/NM
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314