

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001369

1. Entity Name

PAGE MICRO TECHNOLOGY PLC.

FILED
Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90039 021 ***150.00

Principal Place of Business

2650 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON FL 33431
OC

Mailing Address

2650 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON FL 33431-1808
OC

2. Principal Place of Business

2700 N. Military Trail

3. Mailing Address

2700 N. Military Trail

Suite, Apt. #, etc.

300

Suite, Apt. #, etc.

300

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33431

Country

USA

Zip

33431

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

98-0154794

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROBERTS, CLYDE
2000 GLADES RD., STE 210
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name Neil Gaydon

Street Address (P.O. Box Number is Not Acceptable)

2700 N. Military Trail
Suite 300

City

Boca Raton

FL

Zip Code

33431

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]

NEIL GAYDON

3/7/00

Signature, typed or printed name of registered agent and the 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
MILLER, MALCOLM M
WINTSTON HOUSE, THE AVE., RADLETT
HERTFORDSHIRE WD7 7DW ENGLAN

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
MORGAN, PETER W
CLEEVES WEYDOWN RD., HASELMERE
SURREY, GU27 1DT, ENGLAND

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOOD, DAVID R
MANBY BARN, HAWKSWICK, LITTONDALE
SKIPTON BD23 5QA ENGLAND

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FLEMING, ROBERT A
BRANDON HALL, TARN LANE, LEEDS
W. YORKSHIRE LS17 9JQ ENGLAN

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DYSON, JOHN H
BODALAIR, SANDFORD LANE, HURST
BERKSHIRE RG100 SU ENGLAND

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RISDON, KURT P
171 ALLERTON RD, ALLERTON
BRADFORD, BD157AB ENGLAND

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/12/00

Daytime Phone #

+44 1274 532000

CR2E034 (9/99)