

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90070 014 ***150.00

DOCUMENT # F98000001369

1. Entity Name

PAGE MICRO TECHNOLOGY PLC.

Principal Place of Business

**2700 N MILITARY TRAIL
 300
 BOCA RATON FL 33431
 OC**

Mailing Address

**2700 N MILITARY TRAIL
 300
 BOCA RATON FL 33431
 OC**

2. Principal Place of Business

3701 FAU Boulevard

3. Mailing Address

SAME

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

Boca Raton, FL

City & State

4. FEI Number **98-0154794**

Applied For

Not Applicable

Zip

B3431 Palm Beach

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

**GAYDON, NEIL
 2700 N. MILITARY TRAIL
 SUITE 300
 BOCA RATON FL 33431**

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, 2001 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 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 FLEMING, ROBERT A BRANDON HALL, TARN LANE, LEEDS W. YORKSHIRE LS17 9JG 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

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

**Sir Michael Bett
 Colet's Well, OTford
 Kent TN14 5PD - England**

**The Walled Garden, Copse Hill - England
 Upper Slaughter, Gloucestershire GL54 2HZ**

PAID

CK. NO. _____
 DATE _____

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: **X**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/25/01 (561) 995-6000
 Date Daytime Phone #

CR2E034 (10/00)