

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90130 033 ***150.00

DOCUMENT # F99000003810

1. Entity Name

PACE MICRO TECHNOLOGY (SUPPORT SERVICES) LIMITED

Principal Place of Business

2700 N. MILITARY TRL
 #300
 BOCA RATON FL 33431

Mailing Address

2700 N. MILITARY TRL
 #300
 BOCA RATON FL 33431

2. Principal Place of Business

3701 FAU Boulevard
 Suite, Apt. #, etc.
 200

3. Mailing Address

Same
 Suite, Apt. #, etc.

City & State
 Boca Raton, FL

City & State

Zip
 33431 Country
 Palm Beach

Zip

Country

4. FEI Number **52-2184120**

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

C T CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

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
 DC
 MILLER, MALCOLM
 WINTON HOUSE, THE AVENUE, RADLETT
 HERTFORDSHIRE, UNITED KINGDOM WD7 -7DW

☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VT
 DYSON, JOHN
 BODALAIR, SANDFORD LANE, HURST
 BERKSHIRE, UNITED KINGDOM RQ10 -0SU

☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 S
 DIXON, ANTHONY JOHN
 MALLARD COTTAGE, 5 COMMON ROAD, SKIPWITH
 SELBY YORK, UNITED KINGDOM Y08 -55Q

☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P
 GAYDON, NEIL
 407 HYACINTH DR
 DELRAY BEACH FL 33483

☐ Delete

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

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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)(b), Florida Statutes, and I 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

PAID

CK. NO. 2219

DATE 01/25/01

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

CR2E034 (10/00)