SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998, AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

Aug 11 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (5) MICRON SEMICONDUCTOR, INC. Principal Place of Business Mailing Address % IAN D. CRAWFORD % IAN D. CRAWFORD 126 BAYWOOD AVE. 126 BAYWOOD AVE. DO NOT WRITE IN THIS SPACE LONGWOOD FL 32750 LONGWOOD FL 32750 3. Date Incorporated or Qualified 08/25/1983 2. Principal Place of Business 4. FEI Number Applied For 478 East Altamente Drive 59-2356129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PURSLEY, BRIGITTE C Name 126 BAYWOOD AVE 82 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32750 83 Zip Code 85 Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CRZE034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE WILBURN, COLIN D NAME 1.2 NAME 144 OLD FT. RD. STREET ADDRESS 13 STREET ADDRESS W. Sussex, G. UK CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TiTLE Change Addition TITLE DELETE LUCAS, ANTHONY D 2 2 NAME NAME **6 BROMFORD CLOSE** STREET ADDRESS 2.3 STREET ADDRESS OXTED SURREY, G. UK CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition PURSLEY, BRIGITTE C 3.2 NAME NAME 126 BAYWOOD AVE 3.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE NAME 6.2 NAME -08/13/98--01091--STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 14. 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 annual report or suppliemental annual 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (changed or on an attachment with an enginess.

FILED

407-339-4365





MICRON SEMICONDUCTOR INC.

478 East Altamonte Drive, Suite 108-570, Altamonte Springs, Florida 32701-4615. USA OFFICE Tel: 407-421-5977 Fax: 407-260-1732 E.Mail: micron@magicnet.net

WORKS FREE PHONE

Tel: 1-800-455-1555 Ext 55252 Fax: 1-800-455-1555 Ext 54155

July 31, 1998

Florida Department of State Sandra B. Mortham Secretary of State Division of Corporations

To whom it may concern,

This letter will serve to inform you that Micron Semiconductor Inc., has not received any notice other than the 2nd notice for filing. We phoned your office upon receiving this 2nd notice and were told that there is a glitch in the computer system. We were advised to submit a letter explaining the error along with the original \$150 fee.

We now believe this same error occurred last year and unknowingly, we paid the \$550 penalty fee. For the past 13 years, we have sent our filing in promptly. Unfortunately, we did not phone last year, and regrettably so. We could not understand how such an error had occurred on our part, but thought that we had made a grave oversight and never phoned, and no one ever notified us from your office of the computer glitch. This year, we carefully looked through the mail to obtain our filing report, however; the 1st notice was not received until July in the form of a 2nd notice.

Enclosed is a check for \$150 as agreed. If you have any questions or require further information, please contact me at the above office phone number or e-mail address. Thank you for your cooperation.

Sincerely.

Brigitte A. Pursley

Vice President, Marketing

