FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **J60280**

Mailing Address

11711-2 PHILUPS HWY

ULTRATECH INTERNATIONAL, INC.

(1)

FILED Feb 11 1997 8:00am Secretary of State

3. Date Incorporated or Qualified O3/05/1987 O4/10/1996 2. Principal Place of Business 3. Date Incorporated or Qualified O4/10/1996 4. FEI Number Spe2825545 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Ci	11711-2 PHILLIPS HWY JACKSONVILLE FL 32256		11711-2 PHILLIPS HWY JACKSONVILLE FL 32256-1643			
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SMITH, HULSEY & BUSEY 225 WATER ST. 1800 FLORIDA NATIONAL BANK TOWER JACKSONNILE FL 32202 64 City FL 85 Zip Code 61. Pursuant to the previsions of Societies 607,0502 and 607,1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent at the fallow of the care of registered agent, or both. In the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent at the fallow with, and cares the obstances of Most Plancians of Societies State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent at the fallow with, and cares the obstances of Most Plancians of Societies Bladdes SGNATURI 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. DP SHAM, MARK D. 9820 PRESTON TRAIL W. PONTE VEDRA BCH FL 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1880 OLDE OAKS CT N 2. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. DP SHAM, MARK D. 9820 PRESTON TRAIL W. PONTE VEDRA BCH FL 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1880 OLDE OAKS CT N 2. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. DP SHAM, MARK D. 9820 PRESTON TRAIL W. PONTE VEDRA BCH FL 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2. ADDITIONS/CH	302	56 25 USA	29 44060 30	USA	Florida Statutes	☐ Yes ☐ No
SMITH, HULSEY & BUSET 228 WATER ST. 1800 FLORIDA NATIONAL BANK TOWER JACKSOMILE FL 32202 84 City FL 85 Zip Code 11. Fureuse to the provisions of Socioles 607 0509 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 depotenment as registered agent at maillain with an end cargot the obspace was authorized by the corporation's board of directors. I hereby accept the depotenment as registered agent at maillain with an end cargot the obspace was authorized by the corporation's board of directors. I hereby accept the depotenment as registered agent at maillain with an end cargot the obspace of 500 floridates of School of 500 floridates of 500 florid		9. Name and Address of Current			10. Name and Address of New R	egistered Agent
### 225 WATER ST. ### 1800 FLORIDA NATIONAL BANK TOWER JACKSON/ILLE FL 32202 ### 225 BY ATER ST. ### 1800 FLORIDA NATIONAL BANK TOWER JACKSON/ILLE FL 32202 ### 25 BY ATER ST. ### 25	SMIT	TH, HULSEY & BUSEY		81 Name		
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### City ###				83		
11. Furewart to the previsions of Societies 607 0502 and 607 1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, or both in the State of Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DP OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DP OFFICERS AND DIRECTORS IN 12 16. OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTO				04 Cit.		OF 7in Code
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12		manual vent ble despit the singen	0110 017 0001011 001 10000 11 10110			
THE DP DP DELETE 1.1TITLE	SIGNATURE .	Stynature, tyre dipriprinted name of regularco agent	and title if applicable (NOTE: H	egistered Agent signature	e required when reinstating)	DATE
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14. I do 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	City-S1-ZiP					
Information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the eceiver or tostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name	14. I do heret			for the exemption		
appears in Block 12 of Block 13 if changed, of our an attachment with an address.	Informatio	n indicated on this annual report or su flicer or director of the corporation or t n Block 12 or Block 13 if changed, or	ippiemental annual report is true he receiver or trustee empower on an atlachment with an addre	e and accurate an ed to execute this ess.	report as required by Chapter 607, Florida	Statutes; and that my name

JUIREMARK SHAW THINGS