

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P17908** (5)

1. Corporation Name

UNITED TECHNOLOGIES MICROELECTRONICS CENTER, INC

Principal Place of Business

**1575 GARDEN OF THE GODS RD
COLORADO SPRINGS CO 80907**

Managing Officers

**1575 GARDEN OF THE GODS RD
COLORADO SPRINGS CO 80907**



2. Principal Place of Business

2a. Managing Officers

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0407 and 607.1503, 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. Thereby accept the appointment as registered agent I am firm in will, and accept the obligations of, Section 607.0407, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Registered Office

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	12.2	TYPE
12.3	STREET ADDRESS	12.4	TYPE
12.5	CITY, STATE, ZIP	12.6	TYPE
12.7	NAME	12.8	TYPE
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