

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
04-23-2001 90223 013 \*\*\*158.75

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1. Entity Name
ADVANCED MICROTRONICS CORPORATION

Principal Place of Business
3602 RIVER HALL DR
JACKSONVILLE FL 32217
US

Mailing Address
3602 RIVER HALL DR
JACKSONVILLE FL 32217
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1200 SE 11 Court
Suite, Apt. #, etc.

3. Mailing Address
1200 SE 11 Court
Suite, Apt. #, etc.

City & State
Ft. Lauderdale, FL
Zip
33316
Country
USA

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4. FEI Number 59-3396689
Applied For
Not Applicable

5. Certificate of Status Desired X
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GREGORY, WILLIAM W.
3602 RIVER HALL DRIVE
JACKSONVILLE FL 32217

7. Name and Address of New Registered Agent
Name Gregory, William W.
Street Address (P.O. Box Number is Not Acceptable)
1200 SE 11 Court
City Ft. Lauderdale FL Zip Code 33316

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

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Row 1: GREGORY, WILLIAM W, 3602 RIVER HALL DR, JACKSONVILLE FL 32217.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Row 1: 1200 SE 11 Court, Ft. Lauderdale, FL 33316.

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: William W. Gregory, President

Date: 4/13/2001

Daytime Phone #: 954.745.3335

CR2E034 (10/00)