

AMENDED

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000076613

1. Entity Name

MICROTECHNIX INTERNATIONAL, INC.

Principal Place of Business

1175 N COURTENAY PKWY STE 5B
MERRITT ISLAND FL 32953

Mailing Address

1175 N COURTENAY PKWY STE 5B
SUITE 4B
MERRITT ISLAND FL 32953-4514
US

2. Principal Place of Business

127 Peachtree Street

Suite, Apt. #, etc.

503

3. Mailing Address

127 Peachtree Street

Suite, Apt. #, etc.

503

City & State

Atlanta, GA

City & State

Atlanta, GA

Zip

30303

Country

USA

Zip

30303

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3402621

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, CHARLES W
1175 N COURTENAY PKWY STE 5B
MERRITT ISLAND FL 32953

7. Name and Address of New Registered Agent

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, 2000 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	TAYLOR, JAMES M	2565 RAIN TREE LAKE CIRCLE	MERRITT ISLAND FL 32953	<input checked="" type="checkbox"/>
D	DAVIS, ROBERT E	1687 S GORDON STREET	ATLANTA GA 30310	<input type="checkbox"/>
D	CLARKE, THOMAS S	3879 NORTHLAKE CREEK DR	TUCKER GA	<input checked="" type="checkbox"/>
D	TAYLOR, CHARLES W	445 POI COURT	MERRITT ISLAND FL 32953	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D	THOMAS M PETTIGREW	1976 Delowe Drive	Atlanta GA 30311	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Karen M. Davis	1687 S. GORDAN STREET	ATLANTA GA 30310	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

000003148543-4
-02/28/00--01003--001
*****26.25 *****26.25

600003124506--5
-02/04/00--01083--001
*****43.75 *****35.00

2/18 ☐ 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 17, 2000 321-452-6897

LETTER OF RESIGNATION FROM
DIRECTOR OR OFFICER OF

MicroTechnix International, Inc.

I, James M. Taylor, having faithfully served on the Board of Directors of Microtechnix International, Inc., for the year 1999, do hereby resign my position and relinquish all duties thereto. The resignation of my post is effective

Date: October 25, 1999

I, James M. Taylor, having faithfully served as Chief Executive Officer, an elected office of the Corporation for the year 1999, do hereby resign my position and relinquish all duties thereto. The resignation of my post is effective

Date: October 25, 1999

I, James M. Taylor, formerly a shareholder of Microtechnix International do declare that I currently own no shares of stock, having disposed of all shares in accordance with the Shareholder's Agreement.



Signature

10/25/1999

Date

LETTER OF RESIGNATION FROM
DIRECTOR OR OFFICER OF

MicroTechnix International, Inc.

I, Thomas S. Clarke, having faithfully served on the Board of Directors of Microtechnix International, Inc., for the year 1999, do hereby resign my position and relinquish all duties thereto. The resignation of my post is effective

Date: October 22, 1999

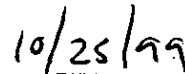
I, Thomas S. Clarke, having faithfully served as President, an elected office of the Corporation for the year 1999, do hereby resign my position and relinquish all duties thereto. The resignation of my post is effective

Date: October 22, 1999

I, Thomas S. Clarke, formerly a shareholder of Microtechnix International do declare that I currently own no shares of stock, having disposed of all shares in accordance with the Shareholder's Agreement.



Signature



Date

LETTER OF RESIGNATION FROM
DIRECTOR OR OFFICER OF

MicroTechnix International, Inc.


I, Charles W. Taylor , having faithfully served on the Board of Directors of
Microtechnix International, Inc., for the year 1999, do hereby resign my position and relinquish
all duties thereto. The resignation of my post is effective

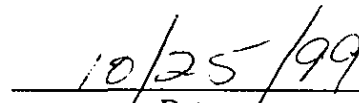
Date: October 25, 1999

I, Charles W. Taylor, having faithfully served as Treasurer, an elected office of
the Corporation for the year 1999, do hereby resign my position and relinquish all duties thereto.
The resignation of my post is effective

Date: October 25, 1999

I, Charles W. Taylor, do declare that I have not and do not own any shares of
stock in MicroTechnix International, Inc.


Signature


Date