2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000028033** Apr 27, 2000 8:00 am Secretary of State C-MAC MICROCIRCUITS USA, INC. 04-27-2000 90047 042 ***150.00 Principal Place of Business Mailing Address 1601 HILL AVENUE 1601 HILL AVENUE WEST PALM BEACH FL 33407-2234 WEST PALM BEACH FL 33407 (40141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0741803 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BYK. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 1601 HILL AVENUE West Palm Beach FL 33407 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Change ☐ Addition TITLE Delete TITLE **BYK, ANTHONY** NAME NAME STREET ADDRESS 1601 HILL AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE WOOD, DENNIS NAME 1010 SHERBROOKE STREET WEST, SUITE 1610 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP **MONTREAL QU H3A 2** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE PROVENCHER, MICHAEL NAME NAME 1010 SHERBROOKE ST WEST, STE 1610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL QU H3A2R CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

18 APRIL, 2000 **SIGNATURE:** Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.