

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90238 047 ***158.75

DOCUMENT # P98000024877

1. Entity Name

POLYMER INTEGRATIONS, INC.

Principal Place of Business

1001 U.S. HIGHWAY ONE 4TH FLOOR
 JUPITER FL 33477

Mailing Address

1001 U.S. HIGHWAY ONE 4TH FLOOR
 JUPITER FL 33477-4482

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FIGUEREDO, LUIS R
3225 AVIATION AVENUE STE. 301
MIAMI FL 33133

Name **Thomas G. Bongard**

Street Address (P.O. Box Number is Not Acceptable)

1001 North U.S. Hwy. #1, 4th Floor

City **Jupiter**

FL

Zip Code
33477

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

Thomas G. Bongard

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6 April 2000

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D BONGARD, THOMAS G**
 STREET ADDRESS **1001 U.S. HIGHWAY ONE 4TH FLOOR**
 CITY-ST-ZIP **JUPITER FL 33477**

TITLE Change Addition
 NAME **President / Director**
Bongard, Thomas G
 STREET ADDRESS **1001 U.S. Highway One, 4th Floor**
 CITY-ST-ZIP **Jupiter, FL 33477**

TITLE Delete
 NAME **D ELLIS, STANLEY W**
 STREET ADDRESS **16320 HARVEST AVENUE**
 CITY-ST-ZIP **BAKERSFIELD CA 93312**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **Secretary / Director**
Bongard, Barbara J
 STREET ADDRESS **1001 U.S. Hwy. #1, 4th Floor**
 CITY-ST-ZIP **Jupiter, FL 33477**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas G. Bongard
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 Apr 2000

Date

56-575-3500

Daytime Phone #

CR2E034 (9/99)