

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P9900033242**

1. Entity Name

met micro, inc.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90480 001 ***450.00

Principal Place of Business

Mailing Address

2. Principal Place of Business

901 YAMATO ROAD

Suite, Apt. #, etc.

SUITE 125

City & State

BOCA RATON, FL

Zip

33431

Country

USA

3. Mailing Address

901 YAMATO ROAD

Suite, Apt. #, etc.

SUITE 125

City & State

BOCA RATON, FL

Zip

33431

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

84-133-4769

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAW OFFICES OF JAMES L. PRUDEN, P.A.

370 W. CAMINO GARDENS BLVD., SUITE 210

BOCA RATON, FL 33432

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
PRESIDENT
DAVID HAUGER
5530-H COACH HOUSE CIR.
BOCA RATON, FL 33486

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CHAIRMAN OF THE BOARD
TRIGVE TAMBURSTUEN
STRANDEN 50
1324 LYSAKER, NORWAY

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BOARD MEMBER
RUNE RINNAN
TEATERGT 9, PB 6701 ST. OLAVS PLASS
0130 OSLO, NORWAY

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BOARD MEMBER
ROY PEDERSEN
FREDTUNN. 23
N-3145 TJØME, NORWAY

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

BOARD MEMBER
ROY PEDERSEN
GEMINIVELLEN 41F
N-3213 SANDEFJORD, NORWAY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

CR2E034 (9/99)

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: **DAVID HAUGER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/02/00 (561) 900-1994

Date

Daytime Phone #