SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #

3034 NW 72ND AVE

MIAMI FL 33122



S54846

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

5950 H STATE BRIDGE RD

DULUTH GA 30097

STE 149

FILED Aug 02, 1999 8:00 am Secretary of State

08-02-1999 90007 011 ***150.00

DO NOT WRITE IN THIS SPACE

JNITED MICRO TECHNOLOG	Y CORPORATION	
ocinal Place of Business	Mailing Address	f 18811450 cm: Dille Stant lutte grand Bill Denis alati nentt andst alati alati ala

				UŞ	,					05/24/1991	
2. Principal P	Principal Place of Business			2a.	2a. Mailing Address					4. FEI Number Applied For	
21				26	J					65-0269832 Not Applicable	
Suite, Apt.	#, etc.	•		L	Suite, Apt. #, etc.					\$8.75 Additional	
22		-		27						5. Certificate of Status Desired Fee Required	
City & Stat	е			L	City & State					6. Election Campaign Financing \$5.00 May Be	
23				28				_		Trust Fund Contribution	
Zip		<u>ر</u>	Country	Ĺ,	Zip	L	_ Cou	ntry		8. This corporation owes the current year	
24	25 29 30					Intangible Personal Property. Yes No					
	9. Name	and	Address of Current F	Regis	stered Agent			81	Name	10. Name and Address of New Registered Agent	
EAM	Fanaian, Evaz							"	Name		
	NW 72 A							82	Street A	ddress (P.O. Box Number is Not Acceptable)	
	/I FL 3312	_						83			
MICH	III FL 33 124	_						23			
								84	City	85 Zip Code	
										FL [1]	
11. Pursuant	to the provis	sions o	of sections 607.0502 a	nd 6 Flori	07.1508, Florida St ida, Such change v	atutes, vas au	the abo thorized	ove-r	named co	rporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered	
agent. I a	am familiar v	vith, a	nd accept the obligation	ons o	of, section 607.0505	, Flori	da Stat	utes.		, , , , ,	
SIGNATURE	<i>Y.K</i>	1	- Janar								
12.	Signature, typed	l o Le finit	name of registered agent at OFFICERS AND			(NOT	E: Register	ed Ag	ent signature	required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	6
TITLE	Ö		OFFICERS AND	DIKE	——————————————————————————————————————		1.1 T/T		$\overline{}$	Change Addition	(5/99)
NAME	FANAIAN	E\//	17		DELETE	_	1.2 NA		Ĭ	C. Change C. Augusti	Ŋ
	3034 NW								ADDRESS		F034
STREET ADDRESS	MIAMI FL		AAC.				1.4 Cm				2
CITY-ST-ZIP TITLE	MINAMI LE	•			Пост		2.1 TH		LIP	Change Addition	C
					L DELETI	=	2.2 NA			. Change . Addition	
NAME									ADORESS		
STREET ADDRESS							2.3 311	_			
- GITY-ST-ZIP TITLE				==	DELET		3.1 TIT		-	Change Addition	
NAME				•	[_] vere	<u> </u>	3.2 NA			Onlings Addition	
STREET ADDRESS							1		ADDRESS		
CITY-ST-ZIP							3.4 CIT				
TITLE					DELETE		4.1 TIT			Change Addition	
NAME					00.00	-	4.2 NA			Statistical production	
STREET ADDRESS							1		ADDRESS		
CITY-ST-ZIP							4.4 CIT		,		
TITLE					DELETE		5.1 TIT			Change Addition	
NAME						-	5.2 NA				
STREET ADDRESS									ADDRESS		
CITY-ST-ZIP			•				5.4 CI1				
TITLE					DELET	=	6.1 TIT			Change Addition	
NAME i						_	6.2 NA		İ		
STREET ADDRESS									ADDRESS		
CiTY-ST-ZIP							6.4 CIT				
The second secon											

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



.POS Solutions & Bar-Coding

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Annual Report Filing
P.O. Box 1500
TALLAHASSEE, FLORIDA 32302-1500

July 26, 1999

Subject: Annual Report filing.

Dear Sirs:

We have recently received a packet labeled as "2" NOTICE" requiring a filing fee of \$550. However, we have not received the 1st notice.

Accordingly, enclosed we are sending you a check in the amount of \$150.00 as we have talked to your office today.

Sincerely, United Micro Technology, Inc.