

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J60280

**FILED  
Jan 12, 2015  
Secretary of State  
CC8030199544**

**Entity Name:** ULTRATECH INTERNATIONAL, INC.

**Current Principal Place of Business:**

11542 DAVIS CREEK COURT  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

11542 DAVIS CREEK COURT  
JACKSONVILLE, FL 32256 US

**FEI Number:** 59-2825545

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHAW, DALE P  
728 PONTE VEDRA BLVD  
PONTE VEDRA BCH., FL 32082 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP, ASST. SECRETARY  
Name SHAW, MARK D  
Address 728 PONTE VEDRA BLVD  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR  
Name HEYMAN, J. TAD  
Address 659 OCEAN BLVD.  
City-State-Zip: ATLANTIC BEACH FL 32233

Title VP, SECRETARY  
Name SHAW, DALE P  
Address 195 S. ROSCOE BLVD  
City-State-Zip: PONTE VEDRA BCH. FL 32082

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** DALE SHAW

VP

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date