

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J60280

**FILED
Feb 18, 2014
Secretary of State
CC9741477620**

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
195 S. ROSCOE 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 195 S. ROSCOE 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 P SHAW

VP

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date