

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90070 014 ***150.00

DOCUMENT # F98000001369

1. Entity Name
PACE MICRO TECHNOLOGY PLC.

Principal Place of Business 2700 N MILITARY TRAIL 300 BOCA RATON FL 33431 OC	Mailing Address 2700 N MILITARY TRAIL 300 BOCA RATON FL 33431 OC
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3701 FAU Boulevard	3. Mailing Address SAME
Suite, Apt. #, etc. 200	Suite, Apt. #, etc.
City & State Boca Raton, FL	City & State

4. FEI Number 98-0154794	Applied For <input type="checkbox"/> Not Applicable
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Zip B3431	Country Palm Beach	Zip	Country
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GAYDON, NEIL
 2700 N. MILITARY TRAIL
 SUITE 300
 BOCA RATON FL 33431**

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 _____ (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, 2001 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	CEOD MILLER, MALCOLM M WINTSTON HOUSE, THE AVE., RADLETT HERTFORDSHIRE WD7 7DW ENGLAN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MORGAN, PETER W CLEEVES WEYDOWN RD., HASELMERE SURREY, GU27 1DT, ENGLAND <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEMING, ROBERT A BRANDON HALL, TARN LANE, LEEDS W. YORKSHIRE LS17 9JG ENGLAN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYSON, JOHN H. BODALAIR, SANDFORD LANE, HURST BERKSHIRE RG100 SU ENGLAND <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RISDON, KURT P 171 ALLERTON RD, ALLERTON BRADFORD, BD157AB ENGLAND <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Sir Michael Bett Colet's Well, OTford Kent TN 14 SPD - England <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	the walled garden, Copsie Hill - England Upper slaughter, Gloucestershire GL542HZ <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

PAID

CK. NO. _____
 DATE _____

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: **X** _____ (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date: **01/25/01** Daytime Phone #: **(561) 995-6000**

CR2E034 (10/00)