2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F98000004086 DOCUMENT # 1. Entity Name 03-24-2003 90200 049 ***150.00 DAIS ANALYTIC CORPORATION Principal Place of Business Mailing Address 11552 PROSPEROUS DR 11552 PROSPEROUS DR ODESSA FL 33556 ODESSA FL 33556 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 14-1760865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANGREDI, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 4326 CLAIRIDGE WAY PALM HARBOR FL 34685 City Zip Code 8. The above partied entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstal FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITI F ☐ Change NAME DOELL, GLENN J SCHWARTZ, ROBERT NAME 4132 VISTA VERDA DR APT 15 STREET ADDRESS STREET ADDRESS 8 AIRPORT PARK BLVD. NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP LATHAM, NY 12110 TITLE ☐ Delete TITLE Change Addition NAME EHRENBERG, SCOTT G NAME STREET ADDRESS 1844 KISMERE DR STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP TITLE _ ☐. Delete TITLE ☐ Change Addition NAME KAYZAKA, RAY NAME STREET ADDRESS 40 MALTA TEST STATION, PLAINS RD. STREET ADDRESS CITY-ST-ZIP **MALTA NY 12020** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TANGREDI, PATRICIA NAME STREET ADDRESS 4326 CLAIRIDGE WAY STREET ADDRESS CITY-ST-ZIF PALM HARBOR FL 34685 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TANGREDI, TIMOTHY NAME STREET ADDRESS 4326 CLAIRIDGE WAY STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 of the receiver or trustee empowered to expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

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SIGNATURE:

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