

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 845389**

1. Entity Name

INNOVATIVE INTERFACES INCORPORATED**FILED**
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90010 039 ***150.00

Principal Place of Business

Mailing Address

5850 SHELLMOUND ST
EMERYVILLE CA 94608
US5850 SHELLMOUND ST.
EMERYVILLE CA 94608-1901
US

2. Principal Place of Business

5850 Shellmound Way

3. Mailing Address

5850 Shellmound Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Emeryville, CA

City & State

Emeryville, CA

4. FEI Number

94-2553274

Applied For

Not Applicable

Zip
94608Country
USAZip
94608Country
USA5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

HURLEY, JAMIE KANNETTE
INNOVATIVE INTERFACES INC.
1019 S.E. 3RD ST.
OCALA FL 32671

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME KLINE, GERALD M.
STREET ADDRESS 901 MENDOCINO
CITY-ST-ZIP BERKELEY CA ☐ DeleteTITLE VST
NAME SILBERSTEIN, STEPHEN M.
STREET ADDRESS 29 EUCALYPTUS
CITY-ST-ZIP BERKELEY CA 97920 ☐ DeleteTITLE Vice President & CFO
NAME HOFBAUER, JAMES A.
STREET ADDRESS 5850 Shellmound Way
CITY-ST-ZIP Emeryville, CA 94608 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME KLINE, GERALD M.
STREET ADDRESS 5850 Shellmound Way
CITY-ST-ZIP Emeryville, CA 94608 ☒ Change ☐ AdditionTITLE VST
NAME SILBERSTEIN, STEPHEN M.
STREET ADDRESS 5850 Shellmound Way
CITY-ST-ZIP Emeryville, CA 94608 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Hofbauer, VP/CFO 03/03/00

Date

(510) 655-6200

CR2E034 (9/99)