

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-04-2001 90015 011 ***550.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 045309

1. Entity Name
 Innovative Interfaces, Inc.

Principal Place of Business
 5850 Shellmound Way
 Emeryville, CA 94608
 USA

Mailing Address
 5850 Shellmound Way
 Emeryville, CA 94608
 USA

8898

2. Principal Place of Business
 5850 Shellmound Way
 Suite, Apt. #, etc.

3. Mailing Address
 5850 Shellmound Way
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Emeryville, CA

City & State
 Emeryville, CA

4. FEI Number
 94-2553274

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

5. 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 Street
 Ocala, FL 32671

7. Name and Address of New Registered Agent

Name
 Marcus Roberson

Street Address (P.O. Box Number is Not Acceptable)
 409 - 14th Street

City
 St. Augustine FL Zip Code
 22095

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

Marcus Roberson

5/16/01

Signature, typed or printed name of registered agent and this 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!!!

After MAY 1, 2001

FEE IS \$150.00

Fee will be \$550.00

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

PD
 Kline, Gerald M.
 5850 Shellmound Way
 Emeryville, CA 94608

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VST
 Silberstein, Stephen M
 5850 Shellmound Way
 Emeryville, CA 94608

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VP/CFO
 Hofbauer, James A.
 5850 Shellmound Way
 Emeryville, CA 94608

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 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)(f), 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: James A. Hofbauer

James A. Hofbauer, VP/CFO

05/16/01
 510 655-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)