

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000005284

1. Entity Name

LIQUIDMETAL TECHNOLOGIES INC.

Principal Place of Business

28500 COMMERCE CENTRE DRIVE, SUITE 100
LAKE FOREST CA 92630

Mailing Address

28500 COMMERCE CENTRE DRIVE, SUITE 100
LAKE FOREST CA 92630

2. Principal Place of Business

100 N. TAMPA ST.

3. Mailing Address

100 N. TAMPA ST.

Suite, Apt., etc.

SUITE 3150

Suite, Apt., etc.

SUITE 3150

City & State

TAMPA, FL

City & State

TAMPA, FL

Zip

Country

33602 USA

Zip

Country

33602 USA

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2002 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 PCEO ☒ Delete
NAME KANG, JOHN
STREET ADDRESS 28500 COMMERCE CENTRE DRIVE, SUITE 100
CITY-ST-ZIP LAKE FOREST CA 92630

TITLE COO ☒ Delete
NAME CHITNIS, SHEKHAR
STREET ADDRESS 28500 COMMERCE CENTRE DRIVE, SUITE 100
CITY-ST-ZIP LAKE FOREST CA 92630

TITLE SD ☒ Delete
NAME SALAS, RICARDO
STREET ADDRESS 28500 COMMERCE CENTRE DRIVE, SUITE 100
CITY-ST-ZIP LAKE FOREST CA 92630

TITLE CFO ☒ Delete
NAME MCDUGALL, BRIAN
STREET ADDRESS 28500 COMMERCE CENTRE DRIVE, SUITE 100
CITY-ST-ZIP LAKE FOREST CA 92630

TITLE D ☒ Delete
NAME JOHNSON, WILLIAM
STREET ADDRESS 28500 COMMERCE CENTRE DRIVE, SUITE 100
CITY-ST-ZIP LAKE FOREST CA 92630

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
See Attached Pages

☐ Change ☐ Addition
500005611005--4
-05/27/02--01004--009
****400.00 ****400.00

☐ Change ☐ Addition
500005611005--4
-05/27/02--01004--010
****150.00 ****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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

5-15-02 813-314-0280

Date Daytime Phone #

CR2E034 (9/01)

UBR004/0
ST

FILED

02 MAY 16 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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12.

Title Name Street Address City-St-Zip	P/CEO/D Kang, John 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☒ Change ☐ Addition
Title Name Street Address City-St-Zip	C/D Kang, James 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition
Title Name Street Address City-St-Zip	D Johnson, William 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition
Title Name Street Address City-St-Zip	CTO Paton, Neil 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition
Title Name Street Address City-St-Zip	V Wiggins, Scott 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition
Title Name Street Address City-St-Zip	CFO/V/D McDougall, Brian 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☒ Change ☐ Addition
Title Name Street Address City-St-Zip	V Grant, John 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition
Title Name Street Address City-St-Zip	D Salas, Ricardo 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☒ Change ☐ Addition
Title Name Street Address City-St-Zip	D Chitayat, Jack 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition

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Title Name Street Address City-St-Zip	D Chitnis, Shekhar 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☒ Change ☐ Addition
Title Name Street Address City-St-Zip	D Song, Tjoa Thian 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition
Title Name Street Address City-St-Zip	D Tchen, Henri 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition
Title Name Street Address City-St-Zip	D Oster, Jeffrey 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition
Title Name Street Address City-St-Zip	D Atkins, Betsy 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition
Title Name Street Address City-St-Zip	D Browne, David 100 N. Tampa St., Suite 3150 Tampa, FL 33602	☐ Change ☒ Addition