

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 07, 2003 8:00 am**  
**Secretary of State**

04-07-2003 90942 021 \*\*\*150.00

04/07/03 AV

**DOCUMENT # F01000005284**

1. Entity Name  
**LIQUIDMETAL TECHNOLOGIES INC.**



Principal Place of Business  
**100 N.TAMPA ST.SUITE 3150  
TAMPA FL 33602**

Mailing Address  
**100 N.TAMPA ST.SUITE 3150  
TAMPA FL 33602**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Country

4. FEI Number **33-0264467**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO KANG, JOHN 100 N.TAMPA ST.SUITE 3150 TAMPA FL 33602</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD KANG, JAMES 100 N.TAMPA ST.SUITE 3150 TAMPA FL 33602</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D JOHNSON, WILLIAM 100 N.TAMPA ST.SUITE 3150 TAMPA FL 33602</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CTO PATON, NEILAM 100 N.TAMPA ST.SUITE 3150 TAMPA FL 33602</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V WIGGINS, SCOTT 100 N.TAMPA ST.SUITE 3150 TAMPA FL 33602</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOV MCDUGALL, BRAIN 100 N.TAMPA ST.SUITE 3150 TAMPA FL 33602</b>	<input type="checkbox"/> Delete

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>PATON, Neil</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>mcdougall, Brian</b>

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 or the receiver or trustee empowered to execute 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 address, with another like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/21/03**

**813.314.0280**

CFR2E034 (10/02)

Attachment #

90075280  
FOI 000005284

Director  
Ricardo A. Salas  
100 N. Tampa St., Suite 3150  
Tampa, FL 33602

Director  
Shekhar Chitnis  
100 N. Tampa St., Suite 3150  
Tampa, FL 33602

Director  
Jack Chitayat  
100 N. Tampa St., Suite 3150  
Tampa, FL 33602

Tjoa Thian Song  
100 N. Tampa St., Suite 3150  
Tampa, FL 33602

Director  
Betsy S. Atkins  
100 N. Tampa St., Suite 3150  
Tampa, FL 33602

Director  
Henri Tchen  
100 N. Tampa St., Suite 3150  
Tampa, FL 33602

Director  
Jeffrey W. Oster  
100 N. Tampa St., Suite 3150  
Tampa, FL 33602

Director  
David M. Browne  
100 N. Tampa St., Suite 3150  
Tampa, FL 33602