

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90253 034 ***150.00

DOCUMENT # F01000005856

1. Entity Name
NALLATECH, INC.

Principal Place of Business
12565 RESEARCH PARKWAY, SUITE 300
ORLANDO FL 32636

Mailing Address
12565 RESEARCH PARKWAY, SUITE 300
ORLANDO FL 32636

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3753266**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS
103 N MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE FL 32301

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 ☐ Delete
 NAME **DP**
 STREET ADDRESS **CANTLE, ALLAN J**
 CITY-ST-ZIP **17 GULLANE CRESCENT CUMBERMAULD GLASGOW G68 OHR**

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **DAVLIN, MALACHY**
 CITY-ST-ZIP **32 OVERTOWN DRIVE, RUTHERGLEN GLASGOW G68 OHR**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **FREELAND, GEORGE**
 CITY-ST-ZIP **12565 RESEARCH PARKWAY, SUITE 300 ORLANDO FL 32636**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **S**
 STREET ADDRESS **FREELAND, GEORGE**
 CITY-ST-ZIP **37 RAVELRIG GAIT BALERNO, WEST LOTHIAN EH14 7NH**

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **HUNT, IAN**
 CITY-ST-ZIP **OLIVER VILLA, MAYVILLE PARK DUNBAR, EDINBURGH EH24 1AH**

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **KETTERER, KIRK**
 CITY-ST-ZIP **650 LAKEWOOD LN. TITUSVILLE, FL. 32780**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: Kirk A. Ketterer **KIRK A. KETTERER**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11, Apr 2002 **407.384.9255**
 Date Daytime Phone #

CR2E034 (9/01)