2002 UNIFORM BUSINESS REPORT (UBR)

Sep 19, 2002 8:00 am Secretary of State F97000003430 DOCUMENT # 1. Entity Name 09-19-2002 90154 049 ***750 00 UNIQUE SEMICONDUCTOR TECHNOLOGIES. INC. Principal Place of Business Mailing Address 9980 HUENNEKENS ST 600 S NORTHLAKE BLVD. #160 SAN DIEGO CA 92121 ALTAMONTE; SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0603871 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State <u> 711.</u> OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition Phil Sansone 9990 Huennekens St **BURDICK, JAMES** NAME NAME 3R2E034 15247 CAMINITO MARIA STREET ADDRESS STREET ADDRESS RANCHO SANTA FE CA 92067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEVENSON, ROY NAME NAME 17 THAMES PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE OXFORDSHIRE_UK OX9-3-D CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME LINDROTH, DOUG NAME STREET ADDRESS 14105 CAMINITO VISTANA STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92130 CITY-ST-ZIP Delete Addition TITLE TITLE Michael Lindmark 9990 Hunnukens St ☐ Change DICKEY, BILL NAME 4980 HUGNNEKEAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ASHWORTH, DAVID NAME STREET ADDRESS 9980 HUENNEKENS STREET STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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), Fiorida 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 true 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 of the corporation of the receiver of the corporation of the receiver or true 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 of the receiver o

SIGNATURE:

Daytime Phone #

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