FILED May 05, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F97000003430 DOCUMENT # 05-05-2003 91897 017 ***150.00 1. Entity Name UNIQUE SEMICONDUCTOR TECHNOLOGIES, INC. Principal Place of Business Mailing Address 600 S NORTHLAKE BLVD. #160 9980 HUENNEKENS ST ALTAMONTE SPRINGS FL 32701 SAN DIEGO CA 92121 2. Principal Place of Business 3. Mailing Address 3721 Valley 17757 US HUN Contre Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Ste. 310 City & State City & State 4. FEI Number Applied For 33-0603871 Not Applicable 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition ☐ Detete Phil Sansone NAME SANSORE, PHIL NAME 9980 HUENNEKENS ST 3721 Yalley Centre Drive STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92121 CITY-ST-ZIP CITY-ST-ZIE sanouax us TITLE ☐ Delete TITLE ☐ Addition hance NAME STEVENSON, ROY 17 THAMES PARK RD STREET ADDRESS STREET ADDRESS OXFORDSHIRE UK OX9-3-D CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME LINDROTH. DOUG NAME STREET: ADDRESS 14105 CAMINITO_VISTANA STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92130 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition LINDMARK, MICHAEL NAME 3021 Yalley Centre Drive STREET ADDRESS 9980 HUENNEKENS ST STREET ADDRESS SAN DIEGO CA 92121 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition ASHWORTH, DAVID NAME NAME

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 a statute of the corporation of the corporation of 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

9980 HUENNEKENS STREET

SAN DIEGO CA 92121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4130103

2721 rally Centre Drive San Dugo UA 92130

858-314-8911

Daytime Phone #

□ Change

☐ Addition