

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2002 8:00 am
Secretary of State

08-15-2002 90046 029 ***150.00

DOCUMENT # P00000053273

1. Entity Name
ENGINEERED COATINGS, INC.

Principal Place of Business

372 W. GRANT ST.
 ORLANDO FL 32806

Mailing Address

372 W. GRANT ST.
 ORLANDO FL 32806



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.
 P.O. Box 547728

City & State
 Orlando, Florida

Zip
 32854-7728

Country
 USA

3. Mailing Address

Suite, Apt. #, etc.
 P.O. Box 547728

City & State
 Orlando Florida

Zip
 32854-7728

Country
 USA

4. FEI Number **59-3649977**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, JEFFREY S
 372 W. GRANT ST.
 ORLANDO FL 32806

7. Name and Address of New Registered Agent

Name **Jeffrey S. Taylor**
 Street Address (P.O. Box Number is Not Acceptable)
847 Post Lane
 City **Orlando** FL Zip Code **32804**

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 *Jeffrey Taylor*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8/12/02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **VP** Delete
 NAME **EBERTS, THOMAS S**
 STREET ADDRESS **372 W. GRANT ST.**
 CITY-ST-ZIP **ORLANDO FL 32806**

TITLE **VP** Delete
 NAME **DIETZ, ROBERT**
 STREET ADDRESS **372 W. GRANT ST.**
 CITY-ST-ZIP **ORLANDO FL 32806**

TITLE **P** Delete
 NAME **TAYLOR, JEFFREY S**
 STREET ADDRESS **372 W. GRANT ST.**
 CITY-ST-ZIP **ORLANDO FL 32806**

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 **P VP T Jeffrey S. Taylor**
 STREET ADDRESS **847 Post Lane**
 CITY-ST-ZIP **Orlando, FL 32804**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *Jeffrey Taylor*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **8/12/02** Daytime Phone # **407-649-6543**

CR2E034 (4/02)

Attachment
Doc. # P00000053273

Engineered Coatings Inc.

P.O. Box 547728
Orlando, FL 32854-7728

PH: 407-649-6543

FX: 407-650-0058

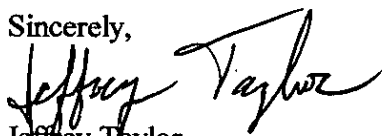
274414

Date: August 12, 2002

To Whom It May Concern:

Please accept this payment for our yearly corporate report. We earlier this year moved our offices and this document was inadvertently misplaced. Upon finding it this week I immediately took care of sending it back to the state. I respectfully ask that the fine for late payment be waived. We are currently settled in a new office and will make sure this does not happen again in the future. We appreciate your understanding in this matter.

Sincerely,


Jeffrey Taylor