

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061685

FILED  
Apr 23, 2002 8:00 AM  
Secretary of State

Entity Name: URECOATS MANUFACTURING, INC.

## Current Principal Place of Business:

4100 N POWERLINE ROAD STEF-1  
POMPANO BEACH, FL 33073

## New Principal Place of Business:

4100 N POWERLINE ROAD  
SUITE L-1  
POMPANO BEACH, FL 33073

## Current Mailing Address:

4100 N POWERLINE ROAD STEF-1  
POMPANO BEACH, FL 33073

## New Mailing Address:

1239 EAST NEWPORT CENTER DRIVE  
SUITE 101-104  
DEERFIELD BEACH, FL 33073

FEI Number: 65-1135923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SADER, ROBERT L  
1901 W CYPRESS CREEK ROAD STE 415  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

SADER & LEMAIRE, P.A.  
1901 W CYPRESS CREEK ROAD STE 415  
FT LAUDERDALE, FL 33309 US

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: ROBERT L SADER

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: KARDOK, TIMOTHY  
Address: 1239 EAST NEWPORT CENTER DRIVE #101  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V ( ) Change (X) Addition  
Name: NEWELL, JAMES P  
Address: 1239 EAST NEWPORT CENTER DRIVE #101  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VS ( ) Change (X) Addition  
Name: ADAMS, MICHAEL T  
Address: 1239 EAST NEWPORT CENTER DRIVE #101  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T ( ) Change (X) Addition  
Name: BARBAR, JOHN G  
Address: 1239 EAST NEWPORT CENTER DRIVE #101  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T ADAMS

VS

04/23/2002

Electronic Signature of Signing Officer or Director

Date