

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000003681

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

Entity Name: URECOATS INTERNATIONAL, INC.

Current Principal Place of Business:

4100 N POWERLINE RD
STE F-1
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N POWERLINE RD
STE F-1
POMPANO BEACH, FL 33073

New Principal Place of Business:

4100 N POWERLINE RD
STE O-4
POMPANO BEACH, FL 33073

New Mailing Address:

1239 EAST NEWPORT CENTER DRIVE
STE O-4
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0736269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, MICHAEL T
4100 N POWERLINE RD
STE F-1
POMPANO BEACH, FL 33073

Name and Address of New Registered Agent:

SADER & LEMAIRE
1901 WEST CYPRESS CREEK ROAD
STE 415
FORT 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 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: SVPD () Delete
Name: ADAMS, MICHAEL T
Address: 1833 DISCOVERY WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PTD () Delete
Name: KARDOK, TIMOTHY M
Address: 6057 NW 77TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: VPD () Delete
Name: BARBAR, JOHN G
Address: 6018 BUENA VISTA COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: BARBAR, JOHN G
Address: 1239 EAST NEWPORT CENTER DRIVE #101
City-St-Zip: DEERFIELD BEACH, FL 33433 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

SVPD

04/23/2002

Electronic Signature of Signing Officer or Director

Date