2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:∠

FILED Feb 13, 2001 8:00 am Secretary of State DOCUMENT # **P99000013429** NANOCOAT TECHNOLOGIES, INC. 02-13-2001 90024 038 ***150.00 Principal Place of Business Mailing Address 12085 RESEARCH DRIVE P.O. BOX 13964 STE N GAINESVILLE FL 32604 しひひんせんひひ ALACHUA FL 32615 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 59-3615370 Not Applicable Zip Country 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 TALTON, JAMES D Street Address (P.O. Box Number is Not Acceptable) 4101 NW 21ST TERRACE **GAINESVILLE FL 32604** RESEARCH DRIVIE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PCEO** TITLE ☐ Delete TITLE TALTON, JAMES D PHD NAME NAMÉ 12085 RESEARCH DRIVE STREET ADDRESS 4101 NW 21ST TERRACE STREET ADDRESS ALACHUA, FL 32615 CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32605 ☐ Delete ERNEST H. MOYER NAME NAME 12085 RESEARCH DRIVE ALACHUA, FL 32615 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE Delete JAMES M-FITZ GERALD *NAME NAME 12085 RESEARCH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ALACHUA, FL TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 his bing 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 the 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 trusted experimental 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 with all other like empowered.

JAMES D. TALTON

Daytime Phone #

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR