

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2001 8:00 am
Secretary of State

05-31-2001 90001 042 ***158.75

DOCUMENT # P99000062276

1. Entity Name

URECOATS TECHNOLOGIES, Inc.

553308

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0938389

Applied

Not App

Zip

Country

Zip

Country

5. Certificate of Status Desired - ☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Adams, Michael T.
 % Urecoats Industries, Inc.
 4100 N Powerline Rd, Suite F-1.
 Pompano Beach FL 33073

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

10. Election Campaign Financing
 Trust Fund Contribution. ☐ \$5.00 M
 Added to F

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE ☒ Delete
 NAME Adams, Michael T.
 STREET ADDRESS 4100 N. Powerline Rd Suite F-1
 CITY-ST-ZIP Pompano Beach, FL 33073

TITLE ☒ Change ☐ Addition
 NAME SVPD Adams, Michael T.
 STREET ADDRESS 4100 North Powerline Rd Suite F-1
 CITY-ST-ZIP Pompano Beach, FL 33073

TITLE ☒ Delete
 NAME Rajalingam, Ponsiwan
 STREET ADDRESS 4100 North Powerline Rd. Suite D-3
 CITY-ST-ZIP Pompano Beach FL 33073

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME VP Rajalingam, Uma
 STREET ADDRESS 4100 North Powerline Rd Suite D-3
 CITY-ST-ZIP Pompano Beach, FL 33073

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME Clemmons, Larry T
 STREET ADDRESS 4100 North Powerline Rd. Suite D-3
 CITY-ST-ZIP Pompano Beach, FL 33073

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME PTD Kardak, Timothy M.
 STREET ADDRESS 6057 NW 77TH Ave
 CITY-ST-ZIP Parkland, FL 33067

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME VPD Barber, John G.
 STREET ADDRESS 6018 Buena Vista Court
 CITY-ST-ZIP Boca Raton FL 33433

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John G. Barber, VPres

4/27/01

954-877-5428