

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000062276

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

Entity Name: URECOATS TECHNOLOGIES, INC.

Current Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE D-3
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 NORTH POWERLINE ROAD
SUITE D-3
POMPANO BEACH, FL 33073

New Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE O-4
POMPANO BEACH, FL 33073 US

New Mailing Address:

1239 EAST NEWPORT CENTER DRIVE,
SUITE 101-104,
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0938389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, MICHAEL T
% URECOATS INDUSTRIES INC.
4100 N POWERLINE RD, SUITE F-1
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

SADER & LEMAIRE, P.A.
1901 WEST CYPRESS CREEK ROAD,
SUITE 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: 4100 NORTH POWERLINE ROAD SUITE D-3
City-St-Zip: POMPANO BEACH, FL 33073

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

Title: VPD () Delete
Name: BARBER, JOHN G
Address: 6018 BUENA VISTA COURT
City-St-Zip: BOCA RATON, FL 33333

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

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

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