2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State
05-01-2003 90119 040 ***150.00

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DOCUMENT # F02000002005

1. Entity Name
VERICHIP CORPORATION

Principal Place of Business	Mailing Address
400 ROYAL PALM WAY. STE. 410 PALM BEACH FL 33480	400 ROYAL PALM WAY. STE. 410 PALM BEACH FL 33480

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 06-1637809 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ARTIGLIERE, JEROME C 218 ROYAL PALM WAY, STE. 201 PALM BEACH FL 33480	Name: Kay Langsford Street Address (P.O. Box Number is Not Acceptable): 400 Royal Palm Way Suite 410 City: Palm Beach FL Zip Code: 33480

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Kay L Langsford 4-28-03
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C SULLIVAN, RICHARD J 400 ROYAL PALM WAY, STE. 410 PALM BEACH FL 33480	☒ Delete	VP Seelig, Richard 400 Royal Palm Way; Ste 410 Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCP SILVERMAN, SCOTT 400 ROYAL PALM WAY, STE. 410 PALM BEACH FL 33480	☐ Delete	D, CEO Silverman, Scott 400 Royal Palm Way; Ste 410 Palm Beach, FL 33480	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVST ARTIGLIERE, JEROME C 218 ROYAL PALM WAY, STE. 201 PALM BEACH FL 33480	☒ Delete	VP McLaughlin, Kevin 400 Royal Palm Way; Ste 410 Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV BOLTON, KEITH 400 ROYAL PALM WAY, STE. 410 PALM BEACH FL 33480	☐ Delete	P, D Bolton, Keith 400 Royal Palm Way; Ste 410 Palm Beach, FL 33480	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	S, T McKeown, Evan 400 Royal Palm Way; Suite 410 Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Kevin McLaughlin 4-29-03 561-805-8006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #