2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F9600003279 Aug 15, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN BIOMETRIC COMPANY, INC. 08-15-2000 90002 013 ***550.00 Principal Place of Business Mailing Address 3429 HAWTHORNE RD 3429 HAWTHORNE RD OTTAWA, CANADA K1G 4G2 OTTAWA, CANADA K1G 4G2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 98-0161436 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HRAWG CORP. Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES RD #400 **BOCA RATON FL 33431** Zin 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME ROUECHE, WALLACE R NAMÉ STREET ADDRESS STREET ADDRESS 3429 HAWTHORNE RD CITY-ST-ZIP CITY-ST-7IP OTTAWA, CANADA K1G 4G2 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BORZA, STEPHEN J NAME NAME STREET ADDRESS STREET ADDRESS 3429 HAWTHORNE RD CITY-ST-ZIP CITY-ST-ZIP OTTAWA, CANADA K1G 4G2 ☐ Addition TITLE Change TITLE ☐ Delete O'NEILL, JOHN AT NAME NAME STREET ADDRESS STREET ADDRESS 3429 HAWTHORNE ROAD CITY-ST-ZIP OTTAWA, ONTARIO K1G 4G2 CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TMAN STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 12 if

Aug 04/00 (6/3) 736-5100
Date Daytime Phone 4