

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90095 046 ***150.00

UP046312

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P36708

1. Corporation Name
DIGITAL BIOMETRICS, INC.



Principal Place of Business Mailing Address
5600 ROWLAND ROAD, SUITE 205
MINNETONKA MN 55343-8956

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/17/1991

4. FEI Number
41-1545069 Applied For
 Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------|---|---------------------------|
| TITLE | PC GRANGER, JAMES C | 1.1 TITLE | D Haugo, John E. |
| NAME | 5600 ROWLAND ROAD, #205 | 1.2 NAME | 1407 Croix Cress Dr. |
| STREET ADDRESS | MINNETONKA MN | 1.3 STREET ADDRESS | Hudson, WI 54016 |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | V HALBOUTY, MICHEAL | 2.1 TITLE | VP Fisher, Barry A. |
| NAME | 5600 ROWLAND ROAD, #205 | 2.2 NAME | 5600 Rowland Rd. #205 |
| STREET ADDRESS | MINNETONKA MN 55343 | 2.3 STREET ADDRESS | Minnetonka, MN 55343 |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | D SLAVIN, STEPHEN M. | 3.1 TITLE | VP Jamrogiewicz, Roman |
| NAME | 330 NORTH WABASH AVE., #3300 | 3.2 NAME | 5600 Rowland Rd. #205 |
| STREET ADDRESS | CHICAGO IL | 3.3 STREET ADDRESS | Minnetonka, MN 55343 |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | CFOO METIL, JOHN J | 4.1 TITLE | |
| NAME | 5600 ROWLAND RD. #205 | 4.2 NAME | |
| STREET ADDRESS | MINNETONKA MN | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | D LEWIS, C MCKENZIE III | 5.1 TITLE | |
| NAME | 5759 LONG BREAK CR S | 5.2 NAME | |
| STREET ADDRESS | EDINA MN | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | D LATIMER, GEORGE | 6.1 TITLE | |
| NAME | 547 W JACKSON, 6TH FLOOR | 6.2 NAME | |
| STREET ADDRESS | CHICAGO IL | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John J. Metil **JOHN J. METIL** 1/23/99 612-932-0888
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)