2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000067627

1. Entity Name
SMART BIOMETRICS, INCORPORATED

FILED
03 MAY 16 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0084786 AV

Principal Place of Business	Mailing Address
400 COMMERCE WAY SUITE 124 LONGWOOD FL 32750	400 COMMERCE WAY SUITE 124 LONGWOOD FL 32750

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
2772 Depot Avenue	2772 Depot Avenue
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Sanford, Florida	City & State: Sanford, Florida
Zip: 32773 · Country: USA	Zip: 32773 · Country: USA

4. FEI Number 59-3660822 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

KEOGH, COLIN
~~400 COMMERCE WAY~~
~~SUITE 124~~
~~LONGWOOD FL 32750~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable) 2772 Depot Avenue

City Sanford FL Zip Code 32773

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 ______________________ 4-30-03
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

TITLE	P	Delete
NAME	KEOGH, COLIN	
STREET ADDRESS	2139 KEWANNEE TRAIL	
CITY-ST-ZIP	CASSELBERRY FL 32707	
TITLE	VP	☐ Delete
NAME	KEOGH, KYLE	
STREET ADDRESS	262 ABBOTT AVENUE	
CITY-ST-ZIP	LAKE MARY FL 32750	
TITLE	ST	☐ Delete
NAME	KEOGH, JEAN	
STREET ADDRESS	262 ABBOTT AVENUE	
CITY-ST-ZIP	LAKE MARY FL 32750	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	300020257963 05/29/03--01078--010 **193.75	☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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 Colin C. Keogh 4-30-03 407-688-8266
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

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05/29/03--01078--010 **193.75

ATTACHMENT

P00000067627

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Smart Biometrics, Incorporated

We the undersigned directors certify that we constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued 100,000,000 shares and that we have adopted the following amendments to the Articles of Incorporation of said corporation as of [redacted]: APRIL 30, 2003: JK

Change Article III Capital Stock to:

The number of shares the corporation is authorized to issue is 115,000,000 shares. The stock shall remain one class.

This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Each of the undersigned declares, under perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct to the best of their own knowledge.

Executed this [redacted] day of [redacted]. April, 30, 2003. JK

Chairman – James C. Stanley

Director – Colin Keogh

Vice President – Kyle Keogh

Secretary/Treasurer – Jean Keogh

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ARTICLES OF AMENDMENT TO
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Change Article III Capital Stock to:

The number of shares the corporation is authorized to issue is 115,000,000 shares. The stock shall remain one class.

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Executed this ~~3rd~~ day of ~~February, 2003~~. April 30, 2003 JK

Chairman – James C. Stanley

Director – Colin Keogh

Vice President – Kyle Keogh

Secretary/Treasurer – Jean Keogh