2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 329651 Feb 04, 2000 8:00 am **Secretary of State** IDENT-I-CARD CORP. 02-04-2000 90064 050 ***150.00 Principal Place of Business Mailing Address 1000 QUAYSÍDE TERR 1000 QUAYSIDE TERR MIAMI BEACH FL 33138 MIAMI BEACH FL 33138-2221 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1212743 Not Applicable ~Zip - Country Zip --- -- -- -- -- --**\$8.75**. Additional_ 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOPER, BARRY Street Address (P.O. Box Number is Not Acceptable) 1000 QUAYSIDE TERR MIAMI FL 33138 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE TITLE COOPER, BARRY NAME STREET ADDRESS STREET ADDRESS 1000 QUAYSIDE TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE COOPER, HELGA NAME NAME STREET ADDRESS STREET ADDRESS 1000 QUAYSIDE TERR CITY-ST-ZIP CITY_ST-ZIP. MIAMI.FL ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7iP 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 hame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Daytime Phone

NAME OF SIGNING OFFICER OR DIRECTOR