

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90765 037 ***150.00

DOCUMENT # F02000002334

1. Entity Name
IDENTICATOR, INC.



Principal Place of Business
**13386 INTERNATIONAL PARKWAY
JACKSONVILLE FL 32218**

Mailing Address
**13386 INTERNATIONAL PARKWAY
JACKSONVILLE FL 32218**

2. Principal Place of Business

3. Mailing Address

1400 Marsh Landing Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 112

City & State

City & State

Jacksonville FLA

Zip

Country

Zip

Country

32250

USA

4. FEI Number

59-3756251

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

**NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301**

Name

CORPORATION SERVICE COMPANY

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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

Carla Lohi

**Carla Lohi
Asst. Vice President**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
CROSKREY, STEPH E
13386 INTERNATIONAL PARKWAY
JACKSONVILLE FL 32218**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
WILLIAMS, MARK
13386 INTERNATIONAL PARKWAY
JACKSONVILLE FL 32218**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SEIDEL, JAMES
13386 INTERNATIONAL PARKWAY
JACKSONVILLE FL 32218**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SCHILLER, ROBERT R
1400 MARSH LANDING PARKWAY, SUITE 112
JACKSONVILLE FL 32250**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
FOUTS, HEATHER W
1400 MARSH LANDING PARKWAY, SUITE 112
JACKSONVILLE FL 32250**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SMITH, TODD
1400 MARSH LANDING PARKWAY, SUITE 112
JACKSONVILLE FL 32250**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 TODD S. SMITH

4/28/03

904-741-1728

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
90117764
FO2000002334
**JOINT UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS AND SOLE STOCKHOLDER
OF IDENTICATOR, INC.**

The undersigned, being all of the members of the Board of Directors (the "Board") and the holder of all of the issued and outstanding shares of stock (the "Sole Stockholder") of Identicator, Inc., a Delaware corporation (the "Corporation"), acting in lieu of a meeting pursuant to the Delaware General Corporation Law, do hereby consent to and adopt as the actions of the Board and the Sole Stockholder of the Corporation, the following resolutions:

WHEREAS, it is proposed that the Corporation change the location of its Florida Registered Office and Registered Agent to Corporation Service Company (Foreign)

NOW, THEREFORE, it is

"RESOLVED that the registered office of the corporation within the State of Florida is hereby changed to 1201 Hayes Street, Tallahassee, Florida 32301; and

"FURTHER RESOLVED that the registered agent of the corporation within the State of Florida is hereby changed to Corporation Service Company, the business office of which is identical with the registered office of the corporation as hereby changed."

28th **IN WITNESS WHEREOF**, the undersigned have set their hands hereunto as of the day of April, 2003.

ARMOR HOLDINGS FORENSICS, INC.
Sole Stockholder

By: [Signature]
Name: Stephen E. Croskrey
Title: President

[Signature]
Robert R. Schiller, Director

[Signature]
Stephen E. Croskrey, Director

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