FILED

Jan 23, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State F02000002622 DOCUMENT # 01-23-2003 90164 045 ***150.00 VOICE PRINT INTERNATIONAL, INC. Principal Place of Business Mailing Address 800 CALLE PLANO 800 CALLE PLANO CAMARILLO CA 93012 CAMARILLO CA 93012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 77-0496949 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNOR, JEFF Street Address (P.O. Box Number is Not Acceptable) 2113 N.E. 17TH AVE. FT LAUDERDALE FL 33305-2407 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) Change ☐ Addition TITLE ☐ Delete TITLE SILVERS, GENE NAME NAME STREET ADDRESS STREET ADDRESS 800 CALLE PLANO CITY-ST-ZIP CITY-ST-ZIP CAMARILLO CA 93012 Change Addition TITLE ☐ Delete TITLE VCVP NAME NAME MARSH, ANDREW STREET ADDRESS STREET ADDRESS 800 CALLE PLANO CITY-ST-ZIP CAMARILLO CA 93012 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME SILVERS, KATHLENE STREET ADDRESS STREET ADDRESS 800 CALLE PLANO CITY-ST-ZIP CITY-ST-ZIP CAMARILLO CA 93012 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Marsh. Andrew STREET ADDRESS STREET ADDRESS 800 CALLE PLANO CITY-ST-ZIP CITY-ST-ZIP CAMARILLO CA 93012 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: