2000 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # F98000001133 1. Entity Name GREENWALD INTELLICARD, INC. 05-24-2000 90196 002 ***150 00 Principal Place of Business Mailing Address ONE POST RD. ONE POST RD. FAIRFIELD CT 06430-6241 FAIRFIELD CT 06430 ~ отоя и 2. Principal Place of Business 3. Mailing Address BOX 60438 *520* Applied For City & State & State 4. FEI Number 65-0811935 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD ☐ Delete TITLE TITLE URQUHART, A B NAME NAME 1520 NEPTUNE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL** ☐ Change Delete TITLE TITLE NAME Weis, James J OTA MA' NAME STREET ADDRESS STREET ADDRESS ONE POST ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD CT ☐ Addition TITI F Change ☐ Delete TITLE DELISE, ANTONIO L NAME NAME STREET ADDRESS ONE POST ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FAIRFIELD CT** ☐ Change ☐ Delete ☐ Addition TITLE TITLE HERMAN, DAVID L NAME NAME STREET ADDRESS STREET ADDRESS 7 OAKS LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAMELA, LEONARD V NAME NAME STREET ADDRESS STREET ADDRESS 212 MIDDLESEX AVENUE CITY-ST-ZIP CITY-ST-ZIP CHESTER CT ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP 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 name appears in Block 11 or Block 12 if

changed, or on an attackment with an address

SIGNATURE:

Daytime Phone #