

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K01229 (9)

1. Corporation Name
IDENTITECH, INC.

Principal Place of Business
1333 GATEWAY DR., M/S 1022
MELBOURNE FL 32901

Mailing Address
1333 GATEWAY DR., M/S 1022
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/10/1987
3a. Date of Last Report 05/01/1994

4. FEI Number 59-2877580
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 100 Rialto Place
Suite, Apt. #, etc.

22 Suite 800
City & State

23
Zip Country

24 25 29 30

2a. Mailing Address
26 100 Rialto Place
Suite, Apt. #, etc.

27 Suite 800
City & State

28
Zip Country

29 30

9. Name and Address of Current Registered Agent

MITCHELL, BRUCE A.
1825 S. RIVERVIEW DR.
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name Kerry D. Gilger
82 Street Address (P.O. Box Number is Not Acceptable) 100 Rialto Place
83 Suite 800
84 City Melbourne FL 85 Zip Code 32901

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed name and name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

4/24/95
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME GILGER, KERRY D.
STREET ADDRESS 1333 GATEWAY DR., #1022
CITY - ST - ZIP MELBOURNE FL

TITLE D
NAME GILGER, MIKE D.
STREET ADDRESS 1333 GATEWAY DR. 1022
CITY - ST - ZIP MELBOURNE FL

TITLE DST
NAME WATT, BIBA
STREET ADDRESS 211 MELBOURNE AVE
CITY - ST - ZIP INDIALANTIC FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1 TITLE
12 NAME
13 STREET ADDRESS 100 Rialto Place, Suite 800
14 CITY - ST - ZIP Melbourne, FL 32901

21 TITLE VP
22 NAME
23 STREET ADDRESS 100 Rialto Place, Suite 800
24 CITY - ST - ZIP Melbourne, FL 32901

31 TITLE Secretary-Treasurer
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE Assistant Secretary
42 NAME Sandra Rowse
43 STREET ADDRESS 100 Rialto Place, Suite 800
44 CITY - ST - ZIP Melbourne, FL 32901

51 TITLE Executive Vice President
52 NAME Michael G. Fox
53 STREET ADDRESS 100 Rialto Place, Suite 800
54 CITY - ST - ZIP Melbourne, FL 32901

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Biba Watt / BIBA WATT

4/24/95

(407) 951-9503

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

401229
DOCUMENT # K01229
IDENTITECH, INC.

Board of Directors: (IN ADDITION TO KERRY D. GILGER)

Mr. Kenneth Hubbard
Hubbard Management
206 Southgate Drive, Suite 21
Boone, NC 28607

Mr. Daryl Reavis
4355 Morris Street
Salt Lake City, Utah 84119

Bruce A. Mitchell, Esq.
Reinman, Harrell, Graham,
Mitchell & Wattwood
1825 South Riverview Drive
Melbourne, FL 32901

Mr. Keith Berger
1998 Mattison Dr. N.E.
Palm Bay, FL 32905