

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K01229 (9)

1. Corporation Name

IDENTITECH, INC.



Principal Place of Business

100 RIALTO PLACE
800
MELBOURNE FL 32901
US

Mailing Address

100 RIALTO PLACE
800
MELBOURNE FL 32901
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

3. Date incorporated or Qualified
11/10/1987

3a. Date of Last Report
04/28/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILGER, KERRY D
100 RIALTO PLACE
MELBOURNE FL 32901

81 Name

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

83

84 City

FL

85 Zip Code

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

1-29-96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME GILGER, KERRY D.
STREET ADDRESS 10 RIALTO PLACE SUITE 800
CITY-ST-ZIP MELBOURNE FL

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 100 Rialto Place Suite 800

1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

NAME GILGER, MIKE D.
STREET ADDRESS 100 RIALTO PLACE, SUITE 800
CITY-ST-ZIP MELBOURNE FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE SECT ☐ DELETE

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

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ASEC ☐ DELETE

NAME ROWSE, SANDRA
STREET ADDRESS 100 RIALTO PLACE, SUITE 800
CITY-ST-ZIP MELBOURNE FL

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE EVP ☒ DELETE

NAME FOX, MICHAEL G
STREET ADDRESS 100 RIALTO PLACE, SUITE 800
CITY-ST-ZIP MELBOURNE FL

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE LIST OF DIRECTORS ATTACHED

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Morham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-96
Date

(407) 951-9503
Daytime Phone #

CR2E034 (12/95)

**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

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

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

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