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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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 32901-3073 US
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3. Date Incorporated or Qualified 11/10/1987	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	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
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9. Name and Address of Current Registered Agent

GILGER, KERRY D
100 RIALTO PLACE
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 understand the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

3/19/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	DELETE
NAME	GILGER, KERRY D.	
STREET ADDRESS	100 RIALTO PLACE STE. 800	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	VP	DELETE
NAME	GILGER, MIKE D.	
STREET ADDRESS	100 RIALTO PLACE, SUITE 800	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	SECT	DELETE
NAME	WATT, BIBA	
STREET ADDRESS	100 RIALTO PLACE STE 800	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	VP	DELETE
NAME	SINGLETON, PAUL L	
STREET ADDRESS	100 RIALTO PLACE STE 800	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	CFO	DELETE
NAME	DESJARLAIS, JAMES P	
STREET ADDRESS	100 RIALTO PLACE STE 800	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	<i>[Signature]</i>	DELETE
NAME	<i>[Signature]</i>	
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP	Change	Addition
12 NAME	Lewis, Nicholas L.		
13 STREET ADDRESS	100 Rialto Place, Suite 800		
14 CITY-ST-ZIP	Melbourne, FL 32901		
21 TITLE	ASEC	Change	Addition
22 NAME	ROWSE, SANDRA		
23 STREET ADDRESS	100 Rialto Place, Suite 800		
24 CITY-ST-ZIP	Melbourne, FL 32901		
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I do 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 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:

[Signature] SANDRA ROWSE

3/19/97 (407) 951-9503

CR2E034 (9/96)

DOCUMENT #K01229
IDENTITECH BOARD OF DIRECTORS

Kerry D. Gilger
680 Falcon Drive
Indianapolis, IN 46203

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

Bruce A. Mitchell
77 E. Andrews Dr. N.W. #346
Atlanta, GA 30305

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

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

Mr. Joe A. Rose
4604 Mystic Drive
Atlanta, GA 30342