

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 780 S. Apollo Blvd. Suite, Apt. #, etc. 22 City & State 23 Melbourne, FL Zip 24 32901 Country 25 USA		2a. Mailing Address 26 780 S. Apollo Blvd. Suite, Apt. #, etc. 27 City & State 28 Melbourne, FL Zip 29 32901 Country 30 USA		3. Date Incorporated or Qualified 11/10/1987	
4. FEI Number 59-2877580		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

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 Same 82 Street Address (P.O. Box Number is Not Acceptable) 780 S. Apollo Blvd. 83 84 City Melbourne FL 85 Zip Code 32901	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GILGER, KERRY D. 100 RIALTO PLACE STE 800 780 S. Apollo Blvd MELBOURNE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	VP James W. Tebay 780 S. Apollo Blvd. Melbourne, FL 32901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GILGER, MIKE D. 100 RIALTO PLACE, SUITE 800 Same as above MELBOURNE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECT WATT, BIBA 100 RIALTO PLACE STE 800 .. MELBOURNE FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SINGLETON, PAUL L 100 RIALTO PLACE STE 800 .. MELBOURNE FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO DESJARLAIS, JAMES P 100 RIALTO PLACE STE 800 .. MELBOURNE FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LEWIS, NICHOLAS L. 100 RIALTO PLACE, SUITE 800 .. MELBOURNE FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. 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 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: Kerry D. Gilger 3/5/98 (407) 951-9503
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Deadline Phone # 0104533

CR2E034 (10/97)