1951-9503

5-1-2000

FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jul 05, 2000 8:00 am DOCUMENT # K01229 Secrétary of State i. Entity Name 05-26-2000 90080 050 ***150 00 IDENTITECH, INC. Principal Place of Business Mailing Address 780 S APOLLO BLVD S APOLLO BLVD MELBOURNE FL 32901-1423 FL 32901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2877580 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RULON D. MUNNS KAHN, MICHAEL H ESQ Street Address (P.O. Box Number is Not Acceptable TENTH AND ELEVENTH FLOORS 780 S APOLLO BLVD MELBOURNE FL 32935 NORTH DRANGE AVE. ORLANDO 8. The above named Intity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (66/6) CEO ☐ Addition Delete TITLE ☐ Change TITLE GILGER, KERRY D. NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 780 S APOLLO BLVD CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Change ■ Addition Delete TITLE TITLE GILGER, MIKE D. NAME NAME STREET ADDRESS 780 S APOLLO BLVD STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MELBOURNE FL ☐ Change ☐ Addition SECT Delete TITLE TITLE WATT, BIBA NAME NAME STREET ADDRESS 780 S APOLLO BLVD STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SINGLETON, PAUL L NAME NAME STREET ADDRESS STREET ADDRESS 780 S APOLLO BLVD CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL ☐ Change ☐ Addition DILE Delete Jacobs, Hugh C Jr. NAME NAME STREET ADDRESS 780 S APOLLO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Addition Change TITLE Delete TITLE LEWIS, NICHOLAS L. NAME NAME STREET ADDRESS 780 S APOLLO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 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 it 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 attachment with an address, with all other like empowered.

灰 BIBA WATT

SIGNATURE: