


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

FILED

Jan 30 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 # K60329 (5)
1. Corporation Name
SECURITY ACCESS BIOMETRICS, INCORPORATED

Principal Place of Business 1903 DUNLOE CIRCLE DUNEDIN FL 34698	Mailing Address 1903 DUNLOE CIRCLE DUNEDIN FL 34698
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/24/1989	
21		26		4. FEI Number 65-0089950	
Suite, Apt #, etc.		Suite, Apt #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip		Country			
24		25			
		29		30	

9. Name and Address of Current Registered Agent

LU, LI-LO HSU
1903 DUNLOE CIRCLE
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	
NAME	LU, DAOZHENG	1.2 NAME	
STREET ADDRESS	1903 DUNLOE CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DUNEDIN FL	1.4 CITY-ST-ZIP	
TITLE	VTSD	2.1 TITLE	
NAME	LU, LI-LO HSU	2.2 NAME	
STREET ADDRESS	1903 DUNLOE CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DUNEDIN FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	
NAME	LU, SIMON WENFENG	3.2 NAME	
STREET ADDRESS	3555 S. DARTMOUTH LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROWLAND HEIGHTS CA	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	TANG, JIN	4.2 NAME	
STREET ADDRESS	3555 S. DARTMOUTH LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROWLAND HEIGHTS CA	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Sandra B. Mortham LU, LI-LO HSU LU 01-15-98 (813) 736-8118

CR2E034 (10/97)