2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K60329** Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** SECURITY ACCESS BIOMETRICS, INCORPORATED 03-01-2000 90101 038 ***158.75 Principal Place of Business Mailing Address 1903 DUNLOE CIRCLE 1903 DUNLOE CIRCLE DUNEDIN FL 34698-3237 **DUNEDIN FL 34698** 0116256BB 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0089950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LU, LI-LO HSU Street Address (P.O. Box Number is Not Acceptable) 1903 DUNLOE CIRCLE **DUNEDIN FL 34698** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS TITI F Change Delete TITLE LU. DAOZHENG NAME NAME 1903 DUNLOE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DUNEDIN FL VTSD ☐ Change ☐ Addition ☐ Delete TITLE LU,LI-LO HSU NAME NAME 1903 DUNLOE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DUNEDIN FL** Change ☐ Addition □ Delete TITLE TITLE LU, SIMON WENFENG NAME NAME 3555 S. DARTMOUTH LANE STREET ADDRESS STREET ADDRESS **ROWLAND HEIGHTS CA** CITY-ST-ZIP CITY-ST-ZIP VD **☑** Change ☐ Addition TITLE ☐ Delete TITLE LU, JIN TANG TANG. JIN NAME NAME 3555 S. DARTMOUTH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROWLAND HEIGHTS CA** TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Date