

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0084786 AV

DOCUMENT # P00000067627



1. Entity Name
SMART BIOMETRICS, INCORPORATED

FILED

03 MAY 16 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
400 COMMERCE WAY
SUITE 124
LONGWOOD FL 32750

Mailing Address
400 COMMERCE WAY
SUITE 124
LONGWOOD FL 32750

2. Principal Place of Business
2772 Depot Avenue
Suite, Apt. #, etc.

3. Mailing Address
2772 Depot Avenue
Suite, Apt. #, etc.

City & State
Sanford, Florida
Zip
32773
Country
USA

City & State
Sanford, Florida
Zip
32773
Country
USA

4. FEI Number 59-3660822

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

KEOGH, COLIN
400 COMMERCE WAY
SUITE 124
LONGWOOD FL 32750

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
2772 Depot Avenue
City Sanford FL Zip Code 32773

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

4-30-03

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KEOGH, COLIN 2139 KEWANNEE TRAIL CASSELBERRY FL 32707	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEOGH, KYLE 262 ABBOTT AVENUE LAKE MARY FL 32750	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KEOGH, JEAN 262 ABBOTT AVENUE LAKE MARY FL 32750	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300020257963 05/29/03--01078--010 **193.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sean C. Keogh

4-30-03

407-688-8266

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

P00000067627

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Smart Biometrics, Incorporated

We the undersigned directors certify that we constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued 100,000,000 shares and that we have adopted the following amendments to the Articles of Incorporation of said corporation as of ~~February 28, 2003~~:

April 30, 2003: JK

Change-Article III Capital Stock to:

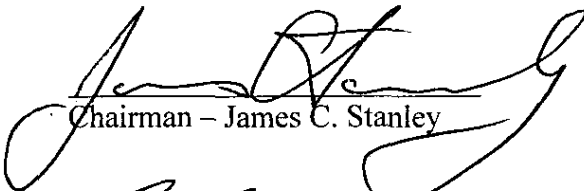
The number of shares the corporation is authorized to issue is 115,000,000 shares. The stock shall remain one class.

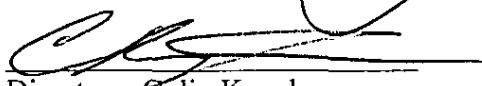
This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

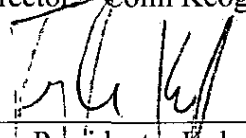
Each of the undersigned declares, under perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct to the best of their own knowledge.

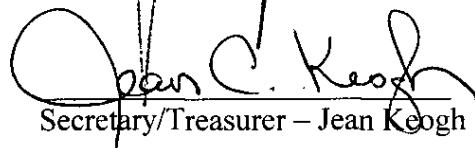
April 30, 2003. JK

Executed this ~~28th~~ day of ~~February~~, 2003.


Chairman - James C. Stanley


Director - Colin Keogh


Vice President - Kyle Keogh


Secretary/Treasurer - Jean Keogh

ATTACHMENT

P00000067627

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Smart Biometrics, Incorporated

We the undersigned directors certify that we constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued 100,000,000 shares and that we have adopted the following amendments to the Articles of Incorporation of said corporation as of ~~February 3rd 2003~~:

April 30, 2003. JK

Change Article III Capital Stock to:

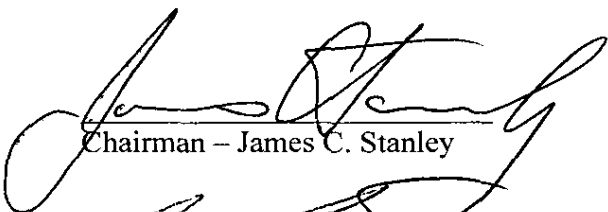
The number of shares the corporation is authorized to issue is 115,000,000 shares. The stock shall remain one class.

This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

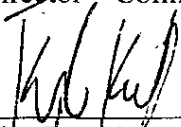
- Each of the undersigned declares, under perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct to the best of their own knowledge.

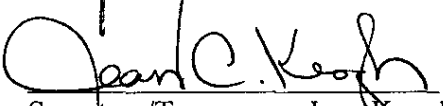
Executed this ~~3rd~~ day of ~~February 2003~~.

April 30, 2003. JK


Chairman – James C. Stanley


Director – Colin Keogh


Vice President – Kyle Keogh


Secretary/Treasurer – Jean C. Keogh