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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mertham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000035906 (5)**1. Corporation Name

SMARTDISK SECURITY CORPORATION

Principal Place of Business

Mailing Address

## FILED Apr 24 1997 8:00am Secretary of State



Principal Place of Business 1073 MERCANTILE AVE	4073 MERCANTILE AVE				
IAPLES FL 33942	NAPLES FL 34104-8343				
			3. Date Incorporated or Qualified 05/18/1993	3a. Date of Last 05/01/1996	Report
2. Principal Place of Business	Λ 2a. Mailing Address	. Λ	4. FEI Number	1 1	Applied For
13500 Mercantile	Ave 26 3506 Merca	ntile Hue	65-0414705		Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired		Additional Required
City & State Naples FJ	City & State  28 NAPIPS F	=	Election Campaign Financing     Trust Fund Contribution		O May Be d to Fees
Zip Country 434104 25	Zip	Country 30	This corporation has liability for in Florida Statutes	ntangible tax under Yes  No	s. 199.032,
	s of Current Registered Agent	1	10. Name and Address of New Reg		
ASHLEY, REX N		81 Name			
1044 CASTELLO DR.		82 Street Add	dress (P.O. Box Number is Not Acceptab	le)	<del></del>
STE. #106 *NAPLES FL 33940- 3410	5-2994	83			
144 220 12 000 10 0 110					
		84 City		FL 85 26	p Code
<ul> <li>office or registered agent, or both,</li> </ul>	ons 607,0502 and 607,1508, Florida Statute in the State of Florida Such change was a	athorized by the corpora	rporation submits this statement for the pation's board of directors. I hereby accep	urpose of changing of the appointment	its registered as registered
agent. Fam familiar with land acce SIGNATURE	pt the obligations of, Section 607.0505, Flo	rida Statutes.			
Consider the second second second	And the state of t			DATE	
		Registered Agent signature requ			
2. Of	FICERS AND DIRECTORS	13.	uired when reinstating)  ADDITIONS/CHANGES TO OFFICE	ERS AND DIFFECTO	
12. OF PD SIGNAL APPRICAN	FICERS AND DIRECTORS  DELETE	13. 1.1 TITLE			
IZ. OF  PD  FISCHER, ADDISON  A772 ANCROANTHE	FICERS AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME		ERS AND DIFFECTO	
12. OF ITTLE PD FISCHER, ADDISON 4073 MERCANTILE / NAME ES EL 20042	FICERS AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS		ERS AND DIFFECTO	
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