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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000035906 (5)

1. Corporation Name
SMARTDISK SECURITY CORPORATION



Principal Place of Business
4073 MERCANTILE AVE
NAPLES FL 33942

Mailing Address
4073 MERCANTILE AVE
NAPLES FL 34104-3343

3. Date Incorporated or Qualified
05/18/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21. 3506 Mercantile Ave
Suite, Apt. #, etc.

2a. Mailing Address

26. 3506 Mercantile Ave
Suite, Apt. #, etc.

4. FEI Number
65-0414705

Applied For
Not Applicable

22. City & State

23. Naples, FL

24. 34104

Country

27. City & State

28. Naples, FL

29. 34104

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ASHLEY, REX N
1044 CASTELLO DR.
STE. #108
NAPLES FL 33940-34103-2994

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

TITLE PD
NAME FISCHER, ADDISON
STREET ADDRESS 4073 MERCANTILE AVE
CITY-ST-ZIP NAPLES FL 33942

TITLE DS
NAME ASHLEY, REX N
STREET ADDRESS 1044 CASTELLO DR. #108
CITY-ST-ZIP NAPLES FL 33940

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not contain any false or misleading information. I further certify that the information indicated on this 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; and that my signature shall have the same legal effect as if made under oath; that I have read and understand the provisions of Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13.

SIGNATURE: Rex Ashley Sec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97

Date

Daytime Phone #

CR2E034 (9/96)