FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P95000057077 (6)**

1. Corporation Name
ID5, INC.

Principal Place of Business
3400 S. TAMIAMI TRAIL, STE #303
SARASOTA FL 34239

Mailing Address
3400 S. TAMIAMI TRAIL, STE #303
SARASOTA FL 34239

3. Date Incorporated or Qualified: 07/24/1995
3a. Date of Last Report:

2. Principal Place of Business
21: 3833 EASTON STREET
Suite, Apt. #, etc.
22:
City & State
23: SARASOTA, FL
Zip
24: 34238
Country
25: USA

2a. Mailing Address
26: 3833 EASTON STREET
Suite, Apt. #, etc.
27:
City & State
28: SARASOTA, FL
Zip
29: 34238
Country
30: USA

4. FEI Number — ☒ Applied For ☐ Not Applicable
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**

JAENSCH KARINS, VICTORIA
3400 S. TAMIAMI TRAIL, STE #303
SARASOTA FL 34239

10. **Name and Address of New Registered Agent**
81 Name: MARC DUFAYS
82 Street Address (P.O. Box Number is Not Acceptable): 3833 EASTON STREET
83
84 City: SARASOTA, FL
85 Zip Code: 34238

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] MARC DUFAYS — DATE: 5/1/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	DUFAYS, MARC	
STREET ADDRESS	3833 EASTON STREET	
CITY-ST-ZIP	SARASOTA FL 34238	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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TITLE		☐ DELETE
NAME		
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TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	☐ Change ☒ Addition
1.2 NAME	JOHANSEN, CLAUS	
1.3 STREET ADDRESS	3833 EASTON STREET	
1.4 CITY-ST-ZIP	SARASOTA, FL 34238	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	800001818398	☐ Change ☐ Addition
5.2 NAME	-05/13/96--01036--018	
5.3 STREET ADDRESS	***200.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] MARC DUFAYS 5/1/96 941-921-1283
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)