

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000064286

FILED
Feb 28, 2002 8:00 AM
Secretary of State

Entity Name: DIGITAL AUTHENTICATION TECHNOLOGIES, INC.

Current Principal Place of Business:

3700 AIRPORT ROAD
SUITE 307
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD
SUITE 307
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0617160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBE, ROGER R
3700 AIRPORT ROAD
SUITE 307
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORPORATION
2200 CORPORATE BLVD., NW
SUITE 401
BOCA RATON, FL 33431 US

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: ANDREW M. GROSS, ITS VICE PRESIDENT

02/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBE, ROGER R DR
Address: 3700 AIRPORT ROAD, SUITE 307
City-St-Zip: BOCA RATON, FL 33433

Title: VPT () Delete
Name: MILSTEIN, MARK
Address: 4350 RENAISSANCE PKWY STE D
City-St-Zip: WARRENSVILLE HGTS., OH 44128

Title: S () Delete
Name: VORECK, MARY A
Address: 3700 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: C () Delete
Name: MORGENSTERN, RICHARD L
Address: 3700 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DUBE, ROGER R DR
Address: 3700 AIRPORT ROAD, SUITE 307
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: MILSTEIN, MARK
Address: 4350 RENAISSANCE PKWY STE D
City-St-Zip: WARRENSVILLE HGTS., OH 44128

Title: T (X) Change () Addition
Name: LEVY, JOEL
Address: 2101 CORPORATE BLVD, SUITE 317
City-St-Zip: BOCA RATON, FL 33431

Title: C (X) Change () Addition
Name: MORGENSTERN, RICHARD L
Address: 3700 AIRPORT ROAD, SUITE 317
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. ROGER R. DUBE

P

02/28/2002

Electronic Signature of Signing Officer or Director

Date