P95000064286

Requester's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100005139361--8
~~03/21/02~~ ~~01051--007~~
*****35.00 *****35.00

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [ ] Walk in
- [ ] Pick up time ____________
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [x] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

T BROWN MAR 27 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of ______________________ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Digital Authentication Technologies, Inc.

2. The mailing address of the corporation: 3700 Airport Road, Suite 307, Boca Raton, FL 33431

3. Date of incorporation/qualification: August 18, 1995 Document number: P95000064286

4. The name and address of the current registered agent and office:

   Roger R. Dube
   3700 Airport Road, Suite 307
   Boca Raton, FL 33431

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
   (P. O. Box Not Acceptable)

   HCRM Corp, A Florida Corporation
   2200 Corporate Blvd. N.W., Suite 401
   Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Roger R. Dube — 3/1/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Roger R. Dube, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Andrew M. Gross, V.P — 3-1-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: HCRM. Corp., A Florida Corporation
Andrew M. Gross, its Vice President
(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314