

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90031 023 ***150.00

DOCUMENT # P96000007116

1. Entity Name

CROSS MATCH TECHNOLOGIES, INC.

Principal Place of Business

**3960 RCA BLVD
SUITE 6001
PALM BEACH GARDENS FL 33410
US**

Mailing Address

**3960 RCA BLVD
SUITE 6001
PALM BEACH GARDENS FL 33410
US**

001410



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0637546**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ANGELL CORPORATE SERVICES, INC.
% EDWARDS & ANGELL
250 ROYAL PALM WAY, SUITE 300
PALM BEACH FL 33840**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CORETTE, SEAN
5501 CHAMBERLAIN
CHEVY CHASE MD 20815** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Walter Raguet
c/o Knight Securities, 545 Washington Blvd.
Jersey City, N.J. 07310** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SESSIONS, WILLIAM S
112 E PECAN ST-29TH FL
SAN ANTONIO TX 78205-1212** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Stephen Evans - Freke
91 Look Out Rd.
Tuxedo Park, N.Y. 10987** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VDI
DAVIS, JAMES
13188 FLAMINGO TERR
PALM BCH GARDENS FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Robert Christensen
3960 RCA Blvd. - Suite 6001
Palm Beach Gardens, FL 33410** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
JOHNSON, TED
140 ATLANTIC AVE
PALM BEACH FL 33480** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Thomas Buss
3960 RCA Blvd. - Suite 6001
Palm Beach Gardens, F 33410** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CARVER, JACK F
8002 SE MAMMOTH DR
HOBE SOUND FL 33455** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
Wayne DeLeo
3960 RCA Blvd. - Suite 6001
Palm Beach Gardens, FL 33410** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BETENSKY, ELLIS
1008-61 ST CLAIR AVE W
TORONTO ON** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Stephen Breville
3960 RCA Blvd. - Suite 6001
Palm Beach Gardens, FL 33410** ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wayne D. DeLeo
WAYNE D. DELEO

01/11/01
Date

561-622-1650
Daytime Phone #

CR2E034 (10/00)