

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90054 045 \*\*\*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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0637546**

Applied For

Not Applicable

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.  
 ONE NORTH CLEMATIS STREET  
 SUITE 400  
 WEST PALM BEACH FL 33401-0000**

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, 2002 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 **D** ☐ Delete  
 NAME **CORETTE, SEAN**  
 STREET ADDRESS **5501 CHAMBERLAIN**  
 CITY-ST-ZIP **CHEVY CHASE MD 20815**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☒ Addition  
 NAME **Chief Financial Officer**  
 STREET ADDRESS **Donald A. DiFrisco**  
 CITY-ST-ZIP **1144 Crystal Dr**  
**Palm Beach Gardens, FL 33418**

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

TITLE ☐ Change ☒ Addition  
 NAME **THOMAS E. BUSS**  
 STREET ADDRESS **Executive Vice President**  
 CITY-ST-ZIP **401 South Seas Dr. #406**  
**Jupiter, FL 33477**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Donald A. DiFrisco 11/10/02 5616221050**

Date

Daytime Phone #

CR2E034 (9/01)