FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State P96000074135 DOCUMENT # 05-14-2002 90160 001 ***450.00 LAW ENFORCEMENT TECHNOLOGIES, INC. Principal Place of Business Mailing Address 631 U.S. HWY ONE., #411 631 U.S. HWY ONE., #411 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address THE APPIRALTY TOWER THE ADMIRALTY TOWER Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE UITE 700, 44 SUITE 700 City & State City & State 4. FEI Number Applied For 65-0743592 PALM BULH GARDENS PALM BEACH GARDENS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISCH, MARK Box Number is Not Acceptable) 631 U.S. HWY ONE., #411 NORTH PALM BEACH FL 33408 PALM BACH 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 PARK S. FISCH SIGNATURE < 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be · Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Po Delete TITLE ☐ Addition FISCH, MARK NAME NAME FISCH, MARK 4400 PGA BLVD., SUITS 700 631 U.S. HWY ONE., #411 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-ZIP PALM BEACH GAROSM. FL 33410 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CR2E034 (9/01)

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D