

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 1. Corporation Name
p97000017725
ID TECHNOLOGIES, INC.

Principal Place of Business Mailing Address
6555 Powerline Road, Suite 106
Fort Lauderdale, Florida 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6555 Powerline Road Suite, Apt. #, etc 22 106 City & State 23 Fort Lauderdale, FL Zip 24 33309		2a. Mailing Address 26 6555 Powerline Road Suite, Apt. #, etc 27 106 City & State 28 Fort Lauderdale, FL Zip 29 33309		3. Date Incorporated or Qualified 2/25/97		4. FET Number 650739562 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

SAME AS LAST YEAR
PETER PORTLEY
PORTLEY & SULLIVAN
2401 East Atlantic Blvd.
Pompano Beach, FL 33062

10. Name and Address of New Registered Agent

81 Name
Same as current
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed) Name of registered agent (typed or printed)

(DO NOT Register Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT / TREASURER	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition		
NAME	JOHN A HAND		1.2 NAME				
STREET ADDRESS	1213 SW 83rd AVENUE		1.3 STREET ADDRESS				
CITY-ST-ZIP	N. LAUDERDALE, FL 33068		1.4 CITY-ST-ZIP				
TITLE	VICE PRESIDENT & SECRETARY	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition		
NAME	MANLEY MORRIS		2.2 NAME				
STREET ADDRESS	2820 SOMERSET DRIVE		2.3 STREET ADDRESS				
CITY-ST-ZIP	LAUDERDALE LAKES, FL 33311		2.4 CITY-ST-ZIP				
TITLE	VICE PRESIDENT	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition		
NAME	DAVID M. SHELBY		3.2 NAME				
STREET ADDRESS	11180 NW 28th STREET		3.3 STREET ADDRESS				
CITY-ST-ZIP	SUNRISE, FL 33322		3.4 CITY-ST-ZIP				
TITLE		☐ DELETE	4.1 TITLE	☐ Change	☐ Addition		
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition		
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOHN A. HAND
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/98

954-958-9355

CR2E034 (10/97)