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CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am DOCUMENT # P97000019221 **Secretary of State** 1. Entity Name BIOMETRIC SCIENCES, INC. 03-22-2001 90057 005 ***150.00 Principal Place of Business Mailing Address 2221 LEE ROAD. SUITE 17 2221 LEE ROAD, SUITE T7 **UUUZ**8U46 **STE 22 STF 22** WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 22 Suite 22 Applied For City & State City & State 4. FEI Number 59-3443554 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, BRYAN M Street Address (P.O. Box Number is Not Acceptable) STE 22 WINTER PARK FL 32789 City Zip Code F١ 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) 9. This corporation is eligible to satisfy its intengible of Tax filling requirement and elects to do so: (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE THOMAS, BRYAN M NAME NAME STREET ADDRESS STREET ADDRESS 2221 LEE RD STE 22 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ 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 TITLE ☐ Change ■ Addition

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

Thomas Bryan M. EAND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-644-9319