2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2000 8:00 am Secretary of State DOCUMENT # **P97000104310** 1. Entity Name OPTIC IDENTIFICATION TECHNOLOGY SYSTEMS, INC. 03-28-2000 90039 030 ***150.00 Principal Place of Business Mailing Address 4100 NORTH POWERLINE ROAD 4100 NORTH POWERLINE ROAD SUITE Z2 SUITE Z2 POMPANO BEACH FL 33073 POMPANO BEACH FL 33073 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0800853 Not Applicable Zip 🕶 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEIN, CLIFFORD Street Address (P.O. Box Number is Not Acceptable) 5345 PINE TREE DR. MIAMI BEACH FL 33140 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition **PSD** ☐ Change ☐ Delete TITLE ZALKIN, MORGAN NAME NAME STREET ADDRESS STREET ADDRESS 3050 BISCAYNE BLVD. #507 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 Addition ☐ Change ☐ Delete TITLE TITLE ZALKIN, CHAUNCEY NAME NAME STREET ADDRESS STREET ADDRESS 3050 BISCAYNE BLVD. #507 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33137 Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

13. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIF

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR