

FILE NOW. FILING FEE AFTER MAY 1ST IS \$330.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

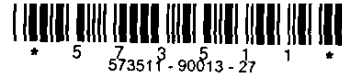
DOCUMENT #

1. Corporation Name

MITEK, Inc.

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90037 008 ***150.00



Principal Place of Business Mailing Address

5712 NW 41 Avenue
COCONUT CREEK, FL. 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/24/98

2. Principal Place of Business 21 5712 NW 41 AVE. Suite, Apt. #, etc.	2a. Mailing Address 26 5712 NW 41 AVE. Suite, Apt. #, etc.	4. FEI Number 65-0852493	Applied For Not Applicable
22 City & State 23 COCONUT CREEK FL.	27 City & State 28 COCONUT CREEK FL.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24 Zip 33073 25 Country Broward	29 Zip 33073 30 Country Broward	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	

5712 NW 41 AVE
COCONUT CREEK FL. 33073

James Rogers

10. Name and Address of New Registered Agent

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

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT James Rogers 5712 NW 41 AVE COCONUT CREEK FL. 33073 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Mark Hewett 5712 NW 41 AVE COCONUT CREEK FL. 33073 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY Mark Hewett 5712 NW 41 AVE COCONUT CREEK FL. 33073 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER James Rogers 5712 NW 41 AVE COCONUT CREEK FL. 33073 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 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

James Rogers

Date

Distance From #

4/28/99 (954) 720-8159