

112

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 FEB 22 PM 4:00

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P99000012798

1. Corporation Name

BIOMETRICS 2000.COM CORPORATION

100005081171--9

-03/11/02--01063--025

****900.00 ****900.00

2. Principal Office Address

120 CARANDU DRIVE

3. Mailing Office Address

120 CARANDU DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SPRINGFIELD, MA.

City & State

SPRINGFIELD, MA.

Zip

01104

Country

USA

Zip

01104

Country

USA

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

FEB. 1999

5. FEI Number

65-0894743

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

WILLIAM R. WHEELER

Street Address (P.O. Box Number is Not Acceptable)

14955 HORSESHOE TRACE

Suite, Apt. #, Etc.

City

WELLINGTON

State

FL

Zip Code

33414

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

William R. Wheeler

Date

2/21/2002

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES	JOSEPH TUREK	655 MOUNTAIN RD	WILBRANDHAM MA 01095
TREA	WILLIAM R WHEELER	14955 HORSESHOE TR	WELLINGTON FL 33414
VP	FRANK POWDOR	167 KAKEOUT RD	KIPPURCON NJ
VP	MICHAEL WESON	PO BOX 622	LANDING NJ
VP	DAVID KERN	52 KETTLE HOLE RD	W. BARNSTABLE, MA

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/21/2002

Daytime Phone #

AL

2001 UNIFORM BUSINESS REPORT (UBR)

7

DOCUMENT #
 Entity Name
 Biometrics 2000.com Corporation

Principal Place of Business Mailing Address
 120 Carando Drive
 Springfield, MA 01104

CLIENTS COPY

2. Principal Place of Business 3. Mailing Address
 120 Carando Drive 120 Carando Drive
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State
 Springfield, MA Springfield, MA
 Zip Country Zip Country
 01104 USA 01104 USA

4. FEI Number Applied For
 65-0894743 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 William R. Wheeler
 14955 Horseshoe Trace
 Wellington, FL 33414

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

3. 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 (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) **FILE NOW!!! FEES: \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State** 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	President	☐ Delete	TITLE	Director	☐ Change ☐ Addition
NAME	Joseph J. Turek, Jr.		NAME	Dave Kern	
STREET ADDRESS	659 Monson Rd.		STREET ADDRESS	52 Kettle Hole Road	
CITY-ST-ZIP	Wilbraham, MA		CITY-ST-ZIP	West Barnstable, MA	☐ Change ☐ Addition
TITLE	Treasurer	☐ Delete	TITLE	Director	☐ Change ☐ Addition
NAME	Randy Wheeler		NAME	Randy Wheeler	
STREET ADDRESS	14955 Horseshoe Trace		STREET ADDRESS	14955 Horseshoe Trace	
CITY-ST-ZIP	Wellington, FL		CITY-ST-ZIP	Wellington, FL	☐ Change ☐ Addition
TITLE	Clckk	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Randy Wheeler		NAME		
STREET ADDRESS	14955 Horseshoe Trace		STREET ADDRESS		
CITY-ST-ZIP	Wellington, FL	☐ Delete	CITY-ST-ZIP		
TITLE	Director	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Joseph J. Turek, Jr.		NAME		
STREET ADDRESS	659 Monson Rd.		STREET ADDRESS		
CITY-ST-ZIP	Wilbraham, MA	☐ Delete	CITY-ST-ZIP		
TITLE	Director	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Frank Polidoro		NAME		
STREET ADDRESS	167 Kakeout Rd.		STREET ADDRESS		
CITY-ST-ZIP	Hinnecon, NJ	☐ Delete	CITY-ST-ZIP		
TITLE	Director	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Michael Iveson		NAME		
STREET ADDRESS	P.O. Box 622, Landing, NJ		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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.

SIGNATURE: 

CR2E034 (11/00)