

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001459

1. Entity Name
INPHOTO SURVEILLANCE, INC.

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90006 019 ***550.00

Principal Place of Business

1250 E. DIEHL ROAD
NAPERVILLE IL 60563

Mailing Address

1250 E. DIEHL ROAD
NAPERVILLE IL 60563

NUU76183



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

530 W Lockport
Suite, Apt. #, etc.
#106

City & State
Plainfield, IL

Zip
60544

Country

3. Mailing Address

530 W. Lockport
Suite, Apt. #, etc.
#106

City & State
Plainfield, IL

Zip
60544

Country

4. FEI Number

36-3188415

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201-HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE P
NAME KIZOREK, TIMOTHY
STREET ADDRESS 1250 E. DIEHL ROAD
CITY-ST-ZIP NAPERVILLE IL ☐ Delete

TITLE C
NAME CERRILLOS, MICHELLE
STREET ADDRESS 1250 E. DIEHL ROAD
CITY-ST-ZIP NAPERVILLE IL ☐ Delete

TITLE VS
NAME GORDON, ABRAM S
STREET ADDRESS 1250 E. DIEHL ROAD
CITY-ST-ZIP NAPERVILLE IL ☐ Delete

TITLE VAS
NAME PEREL, SABRINA
STREET ADDRESS 1250 E. DIEHL ROAD
CITY-ST-ZIP NAPERVILLE IL ☐ Delete

TITLE VT
NAME PACIOTTI, NAZZARENO
STREET ADDRESS 1250 E. DIEHL ROAD
CITY-ST-ZIP NAPERVILLE IL ☐ Delete

TITLE D
NAME GORDON, ABRAM S
STREET ADDRESS 1250 E. DIEHL ROAD
CITY-ST-ZIP NAPERVILLE IL ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 530 W Lockport, #106
CITY-ST-ZIP Plainfield, IL 60544

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 530 W Lockport, #106
CITY-ST-ZIP Plainfield, IL 60544

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9113 LeSaint Dr
CITY-ST-ZIP Fairfield, OH 45014

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 900 3rd Ave, 7th Fl
CITY-ST-ZIP New York, NY 10022

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 900 3rd Ave, 7th Fl
CITY-ST-ZIP New York, NY 10022

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9113 LeSaint Dr
CITY-ST-ZIP Fairfield, OH 45014

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:

WILLIAM KIZOREK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/00
Date

815-254-0600
Daytime Phone #

CR2E034 (5/00)