2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F94000001912** May 02, 2000 8:00 am Secretary of State 1. Entity Name AUTOMATED MONITORING AND CONTROL INTERNATIONAL, 05-02-2000 90119 015 ***150.00 Principal Place of Business Mailing Address 11819 MIAMI STREET 11819 MIAMI STREET OMAHA NE 68164 OMAHA NE 68114-2356 2. Principal Place of Business 3. Mailing Address 9119 Western Ave 9119 Western Ave Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State Omaha, City_& State 4. FEI Number 47-0702559 NE 68114 Omaha, Not Applicable \$8.75 Additional Country USA Country USA 68114 68114 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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. 1878 40 4.13 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back)].... Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 デード MATERIAN 140 OFFICERS AND DIRECTORS 12, 11. TITLE ☐ Addition TITLE Delete TENNISON, LYNDEN L NAME Tennison, Lynden L NAME STREET ADDRESS 11819 MIAMI STREET STREET ADDRESS 9119 Western Ave CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68164** Omaha, NE 68114 Change ☐ Addition TITLE TITI F Delete BARR, WILLIAM G NAME Barr, William NAME

1416 DODGE ST STREET ADDRESS STREET ADDRESS 1416 Dodge St CITY-ST-ZIP **OMAHA NE 68179** CITY-ST-7IP Omaha, NE 68179 Change TITLE Delete TITLE KORALESKI, JACK Koraleski, Jack NAME NAME STREET ADDRESS STREET ADDRESS 1416 DODGE STREET 1416 Dodge St CITY-ST-ZIP OMAHA NE CITY-ST-7IP <u>Omaha, NE 68179</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE GAGEN, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 7930 CLAYTON RD CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63117 Change Addition Dark Street Control Delete TITLE TITLE WRENN, JOYCE NAME NAME Bryan Jr, L Merill STREET ADDRESS 1416 DODGE STREET STREET ADDRESS 1416 Dodge St CITY-ST-ZIP CITY-ST-ZIP OMAHA NE Omaha, NE 68179 ☐ Change **★** Addition TITLE X Delete TITLE KORALESKI, JACK NAME Butler, Eric L NAME STREET ADDRESS STREET ADDRESS 1416 DODGE ST 1416 Dodge St CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68179**

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.

<u>Omaha, NE</u>

SIGNATURE:

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>68179</u>