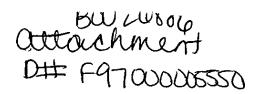
2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 09, 2001 8:00 am Secretary of State DOCUMENT # **F97000005550** SECURITY TECHNOLOGIES GROUP, INC. 04-09-2001 90053 014 ***150.00 Principal Place of Business Mailing Address 1601 SAWGRASS CORP PKWY 1601 SAWGRASS CORP PKWY SUITE 400 SUITE 400 SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-3245097 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change Delete TITLE TITLE See Attached Statement #1 NAME Walin, Steven NAME STREET ADDRESS STREET ADDRESS 1601 SAWGRASS CORP PKWY STE 400 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Delete ☐ Change ☐ Addition TITE TITLE NAME LANDIS, MARK NAME STREET ADDRESS 1601 SAWGRASS CORP PKWY STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 Delete ☐ Change ☐ Addition TITI F TITLE NAME CASTALDO, GERI NAME 1601 SAWGRASS CORP PKWY STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP TITLE 🔽 Delete TITLE ☐ Change ■ Addition NAME SZCZYGIEL, JOHN STREET ADDRESS 1601 SAWGRASS CORP PKWY STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 TITLE **Delete** TITLE Change Addition MCLEOD, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1601 SAWGRASS CORP PKWY STE 400 CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33323 **VP** Delete Delete ☐ Change TITLE TITLE ☐ Addition NAME HANEY, BRUCE NAME STREET ADDRESS STREET ADDRESS 1601 SAWGRASS CORP PKWY STE 400 CITY-ST-ZIP CITY-ST-7IP 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.



STATEMENT #1

SECURITY TECHNOLOGIES GROUP, INC.

1601 Sawgrass Corporate Parkway - Suite 400 Sunrise, Florida 33323

LIST OF OFFICERS AND DIRECTORS

NAME	_TITLE_	ADDRESS
KERRY WINKLER	CFO	1601 SAWGRASS CORPORATE PKWY. #400 SUNRISE, FLORIDA 33323
JOSEPH RESTIVO	VP	1601 SAWGRASS CORPORATE PKWY. #400 SUNRISE, FLORIDA 33323
J. MURFREE BUTLER	D	1601 SAWGRASS CORPORATE PKWY. #400 SUNRISE, FLORIDA 33323
JULES KROLL	D	1601 SAWGRASS CORPORATE PKWY. #400 SUNRISE, FLORIDA 33323
RICHARD BARD	D	1601 SAWGRASS CORPORATE PKWY. #400 SUNRISE, FLORIDA 33323
SUSAN MAYER	D	1601 SAWGRASS CORPORATE PKWY. #400 SUNRISE, FLORIDA 33323
MARSHA PLOTNITSKY	D	1601 SAWGRASS CORPORATE PKWY. #400 SUNRISE, FLORIDA 33323
JOSEPH ROSETTI	D	1601 SAWGRASS CORPORATE PKWY. #400 SUNRISE, FLORIDA 33323
STEVEN SHARPE	D	1601 SAWGRASS CORPORATE PKWY. #400 SUNRISE, FLORIDA 33323