2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # F99000001459 1. Entity Name 05-02-2002 90025 027 ***150 00 INPHOTO SURVEILLANCE, INC. Principal Place of Business Mailing Address 530 W LOCKPORT 2314 RT 59 #106 #376 PLAINFIELD IL 60544 PLAINFIELD IL 60544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State. 4. FEI Number Applied For. -36-3188415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CORPORATION SERVICE COMPANY** Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete CR2E034 (9/01) TITLE ☐ Addition ☐ Change NAME POWERS, JOHN NAME STREET ADDRESS 530 LOCKPORT #106 STREET ADDRESS CITY-ST-ZIE PLAINFIELD IL 60544 CITY-ST-ZIP TITLE ☐ Delete TITLE 🔀 Change ☐ Addition NAME AARONSON, RUSSELL NAME STREET ADDRESS 4A EVES DRIVE #110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARLTON NJ 08053 TITLE Delete TITLE ☐ Change Addition Michael Rosen NAME NAME GORDON, ABRAM S 1900 church street STREET ADDRESS STREET ADDRESS 9113 LESAINT DR CITY-ST-ZIP Nashville, TN 372a3 CITY-ST-ZIP **FAIRFIELD OH 45014** ☐ Delete VAS TITI F Change ☐ Addition NAME NAME PEREL. SABRINA STREET ADDRESS STREET ADDRESS 900 3RD AVE, 7TH FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME PACIOTTI, NAZZARENO STREET ADDRESS STREET ADDRESS 900 3RD AVE, 7TH FL CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP TITLE Delete TITLE Michael Cherkasky aco 3rd Ave, 7th Floor Addition NAME GORDON, ABRAM S NAME STREET ADDRESS 9113 LESAINT DR STREET ADDRESS CITY-ST-ZIP 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)(1), 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

FILED

SIGNATURE:

changed, or on an attachment with

address, with all other like empowered

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR