2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F99000001459 DOCUMENT

1. Entity Name



Apr 14, 2003 8:00 am Secretary of State

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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. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 36-3188415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zio 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing 1 After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition POWERS, JOHN NAME NAME 530 LOCKPORT #106 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PLAINFIELD IL 60544 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME AARONSON, RUSSELL NAME STREET ADDRESS STREET ADDRESS 4A EVES DRIVE #110 CITY-ST-ZIP CITY-ST-7IP MARLTON NJ 08053 TITLE Delete -TITLE __ [Change ☐ Addition NAME ROSEN, MICHAEL NAME STREET ADDRESS 1900 CHURCH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITLE VAS ☐ Delete TITLE Change ☐ Addition NAME PEREL, SABRINA NAME STREET ADDRESS 900 3RD AVE. 7TH FL STREET ADDRESS CITY-ST-ŽIP CITY-ST-ZIP **NEW YORK NY 10022** TITLE ☐ Delete TITLE Change ☐ Addition CHERKASKY, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 900 3RD AVENUE, 7TH FLOOR CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

D OR PRINTED NAME OF SIGNING