

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001874

1. Entity Name

E-SECURITY, INC.

FILED

May 23, 2000 8:00 am
Secretary of State

05-23-2000 90267 006 ***150.00

Principal Place of Business

1333 3RD AVENUE SOUTH
NAPLES FL 34102

Mailing Address

1333 3RD AVENUE SOUTH
NAPLES FL 34102-6400

2. Principal Place of Business

3003 Tamiami Trail North

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

City & State

Naples, FL

City & State

4. FEI Number

52-2156864

Applied For

Not Applicable

Zip

34103

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALLEN, ARTHUR L
1333 3RD AVENUE SOUTH
NAPLES FL 34102

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVD
NAME ALLEN, ARTHUR L
STREET ADDRESS 1333 3RD AVENUE SOUTH
CITY-ST-ZIP NAPLES FL 34102 ☐ Delete

TITLE Chairman of the Board
NAME Allen, Arthur L
STREET ADDRESS 1333 Third Avenue South
CITY-ST-ZIP Naples, FL 34102 ☒ Change ☐ Addition

TITLE S
NAME KRAUS, MICHAEL L
STREET ADDRESS 1333 3RD AVENUE SOUTH
CITY-ST-ZIP NAPLES FL 34102 ☒ Delete

TITLE President & CEO
NAME Steven M. Kahan
STREET ADDRESS 3003 Tamiami Trail North, Suite 200
CITY-ST-ZIP Naples, FL 34103 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Treasurer
NAME Gerald C. Schnelker, Jr.
STREET ADDRESS 3003 Tamiami Trail North, Suite 200
CITY-ST-ZIP Naples, FL 34103 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Secretary
NAME Kristine Rieger
STREET ADDRESS 1333 Third Avenue South
CITY-ST-ZIP Naples FL 34102 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Director
NAME ALAN BUFFINGTON
STREET ADDRESS 251 Aqua Court
CITY-ST-ZIP Naples FL 34102 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Director
NAME Nicola Sanna
STREET ADDRESS 103 avenue Achille Peretti
CITY-ST-ZIP 92200 Neuilly sur Seine, France ☐ Change ☒ Addition

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:

Gerald C. Schnelker, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-7-00 (941) 430-6100

CR2E034 (9/99)