

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State
 07-24-2001 90003 037 ***550.00

009699 AV

DOCUMENT # F99000001874

1. Entity Name
E-SECURITY, INC.

Principal Place of Business

**3003 TAMiami TRAIL NORTH
 STE 200
 NAPLES FL 34103**

Mailing Address

**3003 TAMiami TRAIL NORTH
 STE 200
 NAPLES FL 34103**

A0079214



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

295 Barnes Blvd

3. Mailing Address

295 Barnes Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Rockledge FL

City & State

Rockledge FL

4. FEI Number

52-2156864

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/C/T/V** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **295 Barnes Blvd**
 CITY-ST-ZIP **Rockledge, FL 32955**

TITLE ☐ Change ☒ Addition
 NAME **P**
 STREET ADDRESS **Nicola Sanna**
 CITY-ST-ZIP **295 Barnes Blvd**
Rockledge, FL

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **Edmond Franco**
 CITY-ST-ZIP **63 Wall St**
New York, NY 10005

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **Anne Mitchell**
 CITY-ST-ZIP **82 Devonshire St, R27B**
Boston, MA 02109

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **Robert Ketherson**
 CITY-ST-ZIP **82 Devonshire St, R27B**
Boston, MA 02109

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: **Michael Kraus**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **7/9/01** (321) 394-2551
 Daytime Phone #

CR2E034 (5/01)

A Attachment

A0079814

Dir. # F990000001824

Additional Directors of e-Security, Inc.

D

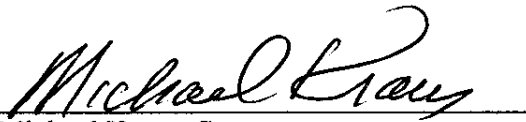
Addition

Richard Garman
601 California Street, Suite 2200
San Francisco, CA 94108

D

Addition

Barry Goldsmith
125 Half Mile Road
Red Bank, NJ 07701



Michael Kraus, Secretary

July 9, 2001

(321) 394-2551