

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001874

FILED  
Sep 13, 2002  
Secretary of State

Entity Name: E-SECURITY, INC.

## Current Principal Place of Business:

295 BARNES BLVD  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

## Current Mailing Address:

295 BARNES BLVD  
ROCKLEDGE, FL 32955

## New Mailing Address:

FEI Number: 52-2156864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCTV ( ) Delete  
Name: ALLEN, ARTHUR L  
Address: 1333 3RD AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: S ( ) Delete  
Name: KRAUS, MICHAEL L  
Address: 295 BARNES BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: P ( ) Delete  
Name: SANNA, NICOLA  
Address: 295 BARNES BLVD  
City-St-Zip: ROCKLEDGE, FL

Title: D ( ) Delete  
Name: FRANCO, EDMOND  
Address: 63 WALL ST.  
City-St-Zip: NEW YORK, NY 10005

Title: D ( ) Delete  
Name: MITCHELL, ANNE  
Address: 82 DEVONSHIRE ST., R27B  
City-St-Zip: BOSTON, MA 02109

Title: D ( ) Delete  
Name: KETTERSON, ROBERT  
Address: 82 DEVONSHIRE ST., R27B  
City-St-Zip: BOSTON, MA 02109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: ELEBASH, JOSEPH L  
Address: 295 BARNES BLV  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change ( ) Addition  
Name: GARMAN, RICHARD  
Address: 601 CALIFORNIA STREET SUITE 2200  
City-St-Zip: SAN FRANCISCO, CA 94108

Title: D (X) Change ( ) Addition  
Name: GOLDSMITH, BARRY  
Address: 125 HALF MILE ROAD  
City-St-Zip: RED BANK, NJ 07701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JACKSON, BRETT  
Address: 9225 LEVELLE DRIVE  
City-St-Zip: CHEVY CHASE, MD 20815

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH ELEBASH

T

09/13/2002

Electronic Signature of Signing Officer or Director

Date