

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