2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2000 8:00 am
Secretary of State
05-05-2000 90047 032 ***150.00

DOCUMENT # F99000004724

1. Entity Name
CyberSentry, Inc.

Principal Place of Business	Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
412 East Madison Street	412 East Madison Street
Suite, Apt. #, etc. Suite 1200	Suite, Apt. #, etc. Suite 1200
City & State Tampa, Florida	City & State Tampa, Florida
Zip 33602 Country USA	Zip 33602 Country USA

4. FEI Number 22-3626108 ☐ Applied For ☐ Not Applicable

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
National Registered Agents, Inc. 526 East Park Avenue Tallahassee, FL 32301	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 / NAME / STREET ADDRESS / CITY-ST-ZIP	President Gerald A. Resnick 420 E. 64 Street New York, NY 10021	☑ Delete	President Frank Kristan 43 Deshon Avenue Bronxville, NY 10708	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Kenneth Fedorcek 412 E. Madison St., #1200 Tampa, FL 33602	☑ Delete	Director Frank Kristan 43 Deshon Avenue Bronxville, NY 10708	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Phillip Gambell 412 E. Madison Street, #1200 Tampa, FL 33602	☑ Delete	Director Gil Raker 1 Labriola Court Armonk, NY 10504	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Steve Frank 412 E. madison Street, #1200 Tampa, FL 33602	☑ Delete	Director Frank Conklin 97 Church Road Easton, CT 06612	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chief Financial Officer Jim DeDore 412 E. madison Street, #1200 Tampa, FL 33602	~~☐ Delete~~ (Addition)	Director Ed Dowling, Jr. 1126 Broadway, POBox 367 West Long Branch, NJ 077764	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Director and Secretary Hal Shankland 412 E. madison Street, #1200 Tampa, FL 33602	☐ Change ☑ Addition

CR2E034 (9/99)

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: _____ 4/25/00 813-228-0688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #