

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006445

1. Entity Name

SECURITY TECHNOLOGIES HOLDING CORPORATION

FILED
Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90052 025 ***150.00

Principal Place of Business

1601 SAWGRASS CORPORATE PARKWAY,
STE 400
SUNRISE FL 33323

Mailing Address

1601 SAWGRASS CORPORATE PARKWAY,
STE 400
SUNRISE FL 33323

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3073553

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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 **GEO-D** ☐ Delete
NAME **BUTLER, J. MURFREE**
STREET ADDRESS **1601 SAWGRASS CORPORATE PARKWAY, STE. 400**
CITY-ST-ZIP **SUNRISE FL 33323**

TITLE **S.D.** ☐ Change ☒ Addition
NAME **Mark Landis**
STREET ADDRESS **1601 Sawgrass Corp. Phwy #400**
CITY-ST-ZIP **Sunrise, FL. 33323**

TITLE **P** ☐ Delete
NAME **WALIN, STEVEN**
STREET ADDRESS **1601 SAWGRASS CORPORATE PARKWAY, STE. 400**
CITY-ST-ZIP **SUNRISE FL 33323**

TITLE **VP** ☐ Change ☒ Addition
NAME **Joseph Restro**
STREET ADDRESS **1601 Sawgrass Corp. Phwy #400**
CITY-ST-ZIP **Sunrise, FL. 33323**

TITLE **CFO** ☐ Delete
NAME **WINKLER, KERRY**
STREET ADDRESS **1601 SAWGRASS CORPORATE PARKWAY, STE. 400**
CITY-ST-ZIP **SUNRISE FL 33323**

TITLE **D** ☐ Change ☒ Addition
NAME **Richard Bard**
STREET ADDRESS **1601 Sawgrass Corp. Phwy #400**
CITY-ST-ZIP **Sunrise, FL. 33323**

TITLE **CD** ☐ Delete
NAME **KROLL, JULES**
STREET ADDRESS **900 THIRD AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **D** ☐ Change ☒ Addition
NAME **Susan Meyer**
STREET ADDRESS **1601 Sawgrass Corp. Phwy #400**
CITY-ST-ZIP **Sunrise, FL. 33323**

TITLE **D** ☐ Delete
NAME **ROSETTI, JOSEPH**
STREET ADDRESS **39 CAVALRY ROAD**
CITY-ST-ZIP **WESTON CT 06883**

TITLE **D** ☐ Change ☒ Addition
NAME **Steven Sharpe**
STREET ADDRESS **1601 Sawgrass Corp. Phwy. #400**
CITY-ST-ZIP **Sunrise, FL. 33323**

TITLE **D** ☐ Delete
NAME **PLOTNITSKY, MARSHA**
STREET ADDRESS **277 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY 10172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)