2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 08:00 AM P00000090204 DOCUMENT # 1. Entity Name **Secretary of State** INTEGRATED SECURITY TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1065 N.E. 125TH ST., STE, 321 1065 N.E. 125TH ST., STE, 321 NORTH MIAMI FL NORTH MIAMI FL33161 33161 2. Principal Place of Business 3. Mailing Address 1065 N.E. 125TH STREET 1065 N.E. 125TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 321 SHITE 321 City & State City & State 4. FEI Number Applied For NORTH MIAMI FL NORTH MIAMI FLNot Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33161 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALE JAMES ZILBERMAN 1065 N.E. 125TH ST., STE. 321 Street Address (P.O. Box Number is Not Acceptable) 1065 N.E. 125TH STREET NORTH MIAMI FLSUITE 321 33161 City Zip Code NORTH MIAMI 33161 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. 01/29/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition BENSOUSSAN MAME PATRICK NAME 1065 N.E. 125TH ST., STE, 321 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33161 CITY-ST-ZIP D X Delete TITLE ☐ Change NAME ELBAZ **JEAN** NAME STREET ADDRESS 1065 N.E. 125TH ST., STE. 321 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33161 CITY-ST-ZIP Delete TITLE PVST X Change ☐ Addition ZILBERMAN NAME ZILBERMAN DAVID STREET ADDRESS 1065 N.E. 125TH ST., STE. 321 STREET ADDRESS 1065 N.E. 125TH STREET SUITE 321 CITY-ST-ZIP NORTH MIAMI 33161 CITY-ST-ZIP NORTH MIAMI FL. 33161 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

01/29/2001

Daytime Phone #

Date

SIGNATURE: _ David Zilberman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR