

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000086893

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ICU VIDEO SECURITY INC.

Current Principal Place of Business:

2 OCEANVIEW DR.
OCEANVIEW, FL 33435

New Principal Place of Business:

2 OCEANVIEW DR.
OCEANRIDGE, FL 33435

Current Mailing Address:

2 OCEANVIEW DR.
OCEANVIEW, FL 33435

New Mailing Address:

2 OCEANVIEW DR.
OCEANRIDGE, FL 33435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT
2 OCEANVIEW DR.
OCEANVIEW, FL 33435

Name and Address of New Registered Agent:

RAY, ROBERT
2 OCEANVIEW DR.
OCEANRIDGE, FL 33435

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:

04/29/2002

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RAY, ROBERT A PRES
Address: 2 OCEANVIEW DRIVE
City-St-Zip: OCEANRIDGE, FL 33435 US

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: ROBERT A. RAY

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date