FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # P19094 1. Entity Name 04-21-2002 90866 011 ***150.00 INTER-ACTIVE SECURITY, INC. Principal Place of Business Mailing Address 38500 WOODWARD AVE. 38500 WOODWARD AVE. SUITE 100 SUITE 100 **BLOOMFIELD HILLS MI 48304** BLOOMFIELD HILLS MI 48304 US 2. Principal Place of Business 3. Mailing Address 1000 Clint Moore Road 1000 Clint Moore Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 108 Suite 108 City & State City & State 4. FEI Number Applied For 38-2498988 Boca Raton, FL Boca Raton, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33487 US 33487 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIPORIN, SANFORD Street Address' (P.O. Box Number is Not Acceptable) 1000 CLINT MOORE ROAD SUITE 108 **BOCA RATON FL 33487** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME SIPORIN. SANFORD NAME STREET ADDRESS STREET ADDRESS 1000 CLINT MOORE RD. STE. 108 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME GOLD, KENNETH H STREET ADDRESS STREET ADDRESS 38500 WOODWARD AVE., STE. 100 CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME _____ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME 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 imported to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachr

S SIGNATURE AND TIPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

l other like empowered.

4-10-02

561-998-956/

Daytime Phone #