2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P98000050421 ACTIV-EYE VIDEO RECORDING SYSTEMS, INC. 03-22-2001 90004 026 ***150.00 Mailing Address Principal Place of Business 3580 S.W. COCO PALM DRIVE 3580 S.W. COCO PALM DRIVE PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0843718 Not Applicable Zip Country **\$8.75** Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUDOUICO, ANTHONY C Street Address (P.O. Box Number is Not Acceptable) 3580 S.W. COCO PALM DRIVE PALM CITY FL 34990 Zip Code City this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DVST Delete TITLE TITLE LUDOUICO, ANTHONY C NAME NAME STREET ADDRESS 3580 S.W. COCO PALM DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM CITY FL 34990 ☐ Addition ☐ Change DP ☐ Delete TITLE TITLE TAYLOR, ANDY NAME NAME STREET ADDRESS 1118 LAS OLAS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93109 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR