

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P35461 (3)**

1. Corporation Name

WESTINGHOUSE SECURITY SYSTEMS, INC.



Principal Place of Business

Mailing Address

545 E. JOHN CARPENTER FREEWAY, SUITE 1000
IRVING TX 75062

545 E. JOHN CARPENTER FREEWAY, SUITE 1000
IRVING TX 75062

3. Date Incorporated or Qualified
09/10/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 **4221 W. Carpenter Frwy.**

26 **4221 W. Carpenter Frwy.**

4. FEI Number
75-2383460

Applied For
 Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 City & State

28 City & State

Irving, TX

Irving, TX

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 Zip **75063**

25 Country **U.S.**

29 Zip **75063**

30 Country **U.S.**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST. STE. 105
TALLAHASSEE FL 32301**

See attached

81 Name *See attached*
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0500 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the officer or director of the corporation

Signature of the Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC	<input type="checkbox"/> DELETE
NAME	CAMPBELL, RICHARD	
STREET ADDRESS	545 E JON CARPENTER FRWY S1000	
CITY-STATE-ZIP	IRVING TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	OHM, ROBERT	
STREET ADDRESS	545 E JOHN CARPENTER FRWY S1000	
CITY-STATE-ZIP	IRVING TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	O'KEEFE, SEAN	
STREET ADDRESS	545 E JOHN CARPENTER FRWY S1000	
CITY-STATE-ZIP	IRVING TX	
TITLE	VDST	<input type="checkbox"/> DELETE
NAME	SHIPOWITZ, JAY	
STREET ADDRESS	545 E JOHN CARPENTER FRWY S1000	
CITY-STATE-ZIP	IRVING TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	KINGSLEY, RENEE T	
STREET ADDRESS	545 E. JOHN CARPENTER FREEWAY, SUITE 1000	
CITY-STATE-ZIP	IRVING TX 75062	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	P, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Kevin Burns	
1.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
1.4 CITY-STATE-ZIP	Irving, TX 75063	
2.1 TITLE	Same Chm. Robert	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	OHM, ROBERT	
2.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
2.4 CITY-STATE-ZIP	Irving, TX 75063	
3.1 TITLE	O'Keefe, Sean	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	O'KEEFE, SEAN	
3.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
3.4 CITY-STATE-ZIP	Irving, TX 75063	
4.1 TITLE	V, S, T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Shipowitz, Jay	
4.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
4.4 CITY-STATE-ZIP	Irving, TX 75063	
5.1 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Kingsley, Renee T.	
5.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
5.4 CITY-STATE-ZIP	Irving, TX 75063	
6.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Howells, Henry C.	
6.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
6.4 CITY-STATE-ZIP	Irving, TX 75063	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-5 96 214 916-6100

CR2E034 (12/95)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Westinghouse Security Systems, Inc.

1b. Date of incorporation May 31, 1991 Document number _____

2. The name and address of the current registered agent and office:
The Prentice-Hall Corporation System, Inc., 1201 Hays Street,
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

95 DEC - 3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE
11/27/95
DATE

Richard S. Campbell, Pres.
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: [Signature]
(Registered Agent)
DATE _____

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314