

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000084426 (4)**

1. Corporation Name

DESIGN SECURITY SYSTEMS CO.



Principal Place of Business

716 TAFT STREET
HOLLYWOOD FL 33024

Mailing Address

716 TAFT STREET
HOLLYWOOD FL 33024

2. Principal Place of Business

21 **7161 TAFT STREET**

2a. Mailing Address

26 **7161 TAFT STREET**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Hollywood FL

28 City & State

Hollywood FL

24 Zip

33024

25 Country

BrowArd

29 Zip

33024

30 Country

BrowArd

9. Name and Address of Current Registered Agent

NICHOLAS DAMIANO
7161 TAFT STREET
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name **Wendy Zell**
82 Street Address (P.O. Box Number is Not Acceptable) **7161 TAFT STREET**
83
84 City **Hollywood** FL 85 Zip Code **33024**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Wendy Zell

(NOTE: Registered Agent signature required when registering)

11/3/96
DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	PVST NICHOLUS DAMIANO	<input checked="" type="checkbox"/> DELETE
12.2	STREET ADDRESS	7161 TAFT STREET	
12.3	CITY-STATE-ZIP	HOLLYWOOD FL 33024	
12.4	TITLE		<input type="checkbox"/> DELETE
12.5	NAME		
12.6	STREET ADDRESS		
12.7	CITY-STATE-ZIP		
12.8	TITLE		<input type="checkbox"/> DELETE
12.9	NAME		
12.10	STREET ADDRESS		
12.11	CITY-STATE-ZIP		
12.12	TITLE		<input type="checkbox"/> DELETE
12.13	NAME		
12.14	STREET ADDRESS		
12.15	CITY-STATE-ZIP		
12.16	TITLE		<input type="checkbox"/> DELETE
12.17	NAME		
12.18	STREET ADDRESS		
12.19	CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	PVST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	NAME	Wendy Zell	
13.3	STREET ADDRESS	7161 TAFT STREET	
13.4	CITY-STATE-ZIP	Hollywood FL 33024	
13.5	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6	NAME		
13.7	STREET ADDRESS		
13.8	CITY-STATE-ZIP		
13.9	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10	NAME		
13.11	STREET ADDRESS		
13.12	CITY-STATE-ZIP		
13.13	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14	NAME		
13.15	STREET ADDRESS		
13.16	CITY-STATE-ZIP		

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: *Wendy Zell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/3/96 954-981-4110
DATE PHONE #

CR2E034 (12/95)