

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

Amended Annual Report 06/1.25

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P9300084426 (4)

1. Corporation Name

DESIGN SECURITY SYSTEMS CO.

Principal Place of Business

**7151 TAFT STREET
HOLLYWOOD FLORIDA 33024**

Mailing Address

**7151 TAFT STREET
HOLLYWOOD FLORIDA 33024**

3. Date Incorporated or Qualified
01/03/94

3a. Date of Last Report
01/03/96

4. FEI Number
65-0454296

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 **7151 TAFT STREET**

26 **7151 TAFT STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **N/A**

27 **N/A**

City & State

City & State

23 **HOLLYWOOD FLORIDA**

28 **HOLLYWOOD FLORIDA**

Zip

Country

Zip

Country

24 **33024**

25 **USA**

29 **33024**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

DARRIN B. MARTIN

82 Street Address (P.O. Box Number is Not Acceptable)

7060 SCOTT STREET

83

84 City

HOLLYWOOD

FL

85 Zip Code
33024

11. Pursuant to the provisions of Sections 607.0502 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 current or former registered agent (if applicable)

Signature of Agent Sign

Signature of new registered agent

Date

VP. D.B. Martin 6-26-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PVST** DELETE
NAME **WENDY ZELL**
STREET ADDRESS **7161 TAFT STREET**
CITY-ST-ZIP **HOLLYWOOD FLORIDA 33024**

1.1 TITLE **VICE PRESIDENT** Change Addition
1.2 NAME **DARRIN B. MARTIN**
1.3 STREET ADDRESS **7060 SCOTT STREET**
1.4 CITY-ST-ZIP **HOLLYWOOD FLORIDA 33024**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE **PST** Change Addition
2.2 NAME **WENDY ZELL**
2.3 STREET ADDRESS **7161 TAFT STREET**
2.4 CITY-ST-ZIP **HOLLYWOOD FLORIDA 33024**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE **1** Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

500001884845 Change Addition
-07/05/96--01032--035
*****61.25**

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 do hereby 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 in my own hand; 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 PST**

Wendy Zell

06/04/1996

954-981-4110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone #

CR2E034 (12/95)