

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 # 468262 (1)

1. Corporation Name

KERTZ SECURITY SYSTEMS, INC.

Principal Place of Business

1830 WEST BROWARD BLVD.  
FT. LAUDERDALE FL 33312

Mailing Address

1830 WEST BROWARD BLVD.  
FT. LAUDERDALE FL 33312

3. Date Incorporated or Qualified  
01/10/1975

3a. Date of Last Report  
01/19/1995

2. Principal Place of Business

2a. Mailing Address

26 200 E. Las Olas Blvd.

4. FEI Number

59-1566871

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BRAUSER, LEON H.  
1830 WEST BROWARD BLVD.  
FT. LAUDERDALE FL 33312~~

81 Name

C T CORPORATION SYSTEM

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

1200 S PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code  
33324

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

*Tanya M. Villar*  
Signature (typed or printed name of registered agent and title if applicable)

TANYA M. VILLAR

SPECIAL ASSISTANT SECRETARY

31496

DATE

12. OFFICERS AND DIRECTORS

SPECIAL ASSISTANT SECRETARY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME BRAUSER, LEON H.  
STREET ADDRESS 1830 W BROWARD BLVD.  
CITY-ST-ZIP FT LAUDERDALE FL  
TITLE S  
NAME BRAUSER, LEON H.  
STREET ADDRESS 1830 W BROWARD BLVD.  
CITY-ST-ZIP FT LAUDERDALE FL  
TITLE VD  
NAME BRAUSER, ROBERT  
STREET ADDRESS 1830 W BROWARD BLVD.  
CITY-ST-ZIP FT LAUDERDALE FL  
TITLE VD  
NAME BRAUSER, MICHAEL  
STREET ADDRESS 1830 W BROWARD BLVD.  
CITY-ST-ZIP FT LAUDERDALE FL  
TITLE VD  
NAME BRAUSER, JOEL  
STREET ADDRESS 1830 W BROWARD BLVD  
CITY-ST-ZIP FT LAUDERDALE FL  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition  
400001745514  
-03/15/96--01098--022  
\*\*\*\*400.00 \*\*\*\*200.00  
See attached list.  
Change Addition  
SP  
3/15/96

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

KERTZ SECURITY SYSTEMS, INC.

<u>OFFICE</u>	<u>NAME</u>
Director .....	Harris W. Hudson
President .....	Michael Brauser
Vice Presidents .....	Harris W. Hudson
	Richard L. Handley
	Robert Guerin
Secretary .....	Richard L. Handley
Assistant Secretaries .....	Thomas A. Clements
	Courtland Peddy
Treasurer .....	Courtland Peddy
Assistant Treasurers .....	Michael Carpenter
	Howard Sills
	Michael Nichols

Address for all officers, with the exception of  
Michael Brauser and Michael Nichols:

200 East Las Olas Blvd., Ste. 1400  
Fort Lauderdale, FL 33301

Address for Michael Brauser and Michael Nichols:

1830 West Broward Blvd.  
Fort Lauderdale, FL 33312