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APPROVED

1996 MAR 15 11 31 AM '96

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.

RECEIVED
CORPORATION DIVISION
MARCH 15 1996



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**

21. Principal Place of Business: **200 E. Las Olas Blvd.**
22. Suite, Apt. #, etc.: **Ste. 1400**
23. City & State: **Ft. Lauderdale FL**
24. Zip: **33301** Country: **USA**

4. FEI Number: **59-1566871**
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. City: **PLANTATION FL** 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: *[Signature]* **TANYA M. VILLAR** SPECIAL ASSISTANT SECRETARY DATE: **3/14/96**

12. OFFICERS AND DIRECTORS		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	1.1 TITLE: <input type="checkbox"/> DELETE	1.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	NAME: BRAUSER, LEON H. STREET ADDRESS: 1830 W BROWARD BLVD. CITY-ST-ZIP: FT LAUDERDALE FL	2.1 TITLE: <input type="checkbox"/> DELETE	2.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD	NAME: BRAUSER, ROBERT STREET ADDRESS: 1830 W BROWARD BLVD. CITY-ST-ZIP: FT LAUDERDALE FL	3.1 TITLE: <input type="checkbox"/> DELETE	3.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD	NAME: BRAUSER, MICHAEL STREET ADDRESS: 1830 W BROWARD BLVD. CITY-ST-ZIP: FT LAUDERDALE FL	4.1 TITLE: <input type="checkbox"/> DELETE	4.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD	NAME: BRAUSER, JOEL STREET ADDRESS: 1830 W BROWARD BLVD CITY-ST-ZIP: FT LAUDERDALE FL	5.1 TITLE: <input type="checkbox"/> DELETE	5.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE		6.1 TITLE: <input type="checkbox"/> DELETE	6.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition

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See attached list.

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]* SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: Daytime Phone: #

CR2E034 (12/95)

KERTZ SECURITY SYSTEMS, INC.

OFFICE

NAME

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