

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **849063** (3)
1. Corporation Name
ADT SPECIALTY AUCTIONS, INC.



Principal Place of Business C/O ADT AUTOMOTIVE INC. 435 METROPLEX DRIVE NASHVILLE TN 37211 US	Mailing Address 1750 CLINT MOORE RD P.O. BOX 5035 BOCA RATON FL 33431-7383 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/07/1981	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 38-1962772	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RICHARDSON, MICHAEL J.			1.2 NAME			
STREET ADDRESS	435 METROPLEX DR.			1.3 STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN			1.4 CITY-ST-ZIP			
TITLE	VP	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DRZAYICH, NICHOLAS			2.2 NAME			
STREET ADDRESS	435 METROPLEX DRIVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN			2.4 CITY-ST-ZIP			
TITLE	VP	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	DRZAYICH, NICHOLAS			3.2 NAME			
STREET ADDRESS	435 METROPLEX DR.			3.3 STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN			3.4 CITY-ST-ZIP			
TITLE	TS	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BUZZELL, JAMES R.			4.2 NAME			
STREET ADDRESS	435 METROPLEX DR.			4.3 STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE TN			4.4 CITY-ST-ZIP			
TITLE	AS	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	LEVINE, STEVEN J			5.2 NAME			
STREET ADDRESS	1750 CLINT MOORE RD			5.3 STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL			5.4 CITY-ST-ZIP			
TITLE	AS	<input checked="" type="checkbox"/> DELETE		6.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	BECK, JAN S.			6.2 NAME			
STREET ADDRESS	1750 CLINT MOORE RD			6.3 STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **MICHAEL A. ROBINSON** *Michael A. Robinson* *1/4/98 (6/1) 000 3600*

CR2E034 (10/97)

ADT Specialty Auctions, Inc., a Michigan corporation

All Business Addresses (unless otherwise stated):

435 Metroplex Drive
Nashville, TN 37211

Directors:

Michael J. Richardson
Larry C. Reese
Tony Moorby
J. Brad McGee, One Tyco Park, Exeter, NH 03833

Officers:

President/CEO	Tony Moorby
Vice President:	Larry C. Reese
Vice President:	Robert A. McDevitt
Vice President:	J. Brad McGee, One Tyco Park, Exeter, NH 03833
Vice President:	John J. Guarnieri, One Tyco Park, Exeter, NH 03833
Vice President:	Barbara S. Miller, One Tyco Park, Exeter, NH 03833
Sec. & Treas.:	James R. Buzzell
Asst. Treas.:	Michael A. Robinson, One Tyco Park, Exeter, NH 03833
Asst. Treas.:	Scott Stevenson, One Tyco Park, Exeter, NH 03833
Asst. Treas.:	Larry C. Reese
Asst. Secretary:	Jeffrey J. Lenar
Asst. Secretary:	M. Brian Moroze, One Tyco Park, Exeter, NH 03833