

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

**FILED**  
**May 14 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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 <b>05/07/1981</b>	4. FEI Number <b>38-1962772</b>	Applied For <input type="checkbox"/> Not Applicable
21. Sulte, Apt #, etc.	26. Sulte, Apt #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
23. Zip	28. Zip	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		
24. Country	29. Country	30. Country		

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

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	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICHARDSON, MICHAEL J.</b>	1.2 NAME	
STREET ADDRESS	<b>435 METROPLEX DR.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DRZAYICH, NICHOLAS</b>	2.2 NAME	<b>VP LARRY C. REESE</b>
STREET ADDRESS	<b>435 METROPLEX DRIVE</b>	2.3 STREET ADDRESS	<b>435 Metroplex Drive</b>
CITY-ST-ZIP	<b>NASHVILLE TN</b>	2.4 CITY-ST-ZIP	<b>Nashville, TN 37211</b>
TITLE	<b>VP</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>DRZAYICH, NICHOLAS</b>	3.2 NAME	<b>SECRETARY JAMES R. BUZZELL</b>
STREET ADDRESS	<b>435 METROPLEX DR.</b>	3.3 STREET ADDRESS	<b>435 Metroplex Drive</b>
CITY-ST-ZIP	<b>NASHVILLE TN</b>	3.4 CITY-ST-ZIP	<b>Nashville, TN 37211</b>
TITLE	<b>TS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BUZZELL, JAMES R.</b>	4.2 NAME	
STREET ADDRESS	<b>435 METROPLEX DR.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>LEVINE, STEVEN J</b>	5.2 NAME	<b>ASSISTANT TREASURER Michael A. ROBINSON</b>
STREET ADDRESS	<b>1750 CLINT MOORE RD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Attention
NAME	<b>BECK, JAN S.</b>	6.2 NAME	<b>ASSISTANT SECRETARY JEFFREY J. LENAR</b>
STREET ADDRESS	<b>1750 CLINT MOORE RD</b>	6.3 STREET ADDRESS	<b>435 METROPLEX DRIVE</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	6.4 CITY-ST-ZIP	<b>Nashville, TN 37211</b>

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* **Yuleta (G.W.) 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