

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002028 (8)

1. Corporation Name

EFFECTIVE SECURITY SYSTEMS, INC.



Principal Place of Business

Mailing Address

ONE BROCKWAY PLACE
WHITE PLAINS NY 10601

ONE BROCKWAY PLACE
WHITE PLAINS NY 10601

3. Date Incorporated or Qualified

04/20/1994

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

13-2766170

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

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

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: The Prentice Hall Corporation Systems, Inc.

Signature typed or printed name of the registered agent and the corporation

(NOTE: Registered Agent signature is required for each filing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PCD	DIAMOND, ROBERT M	WESTERLEIGH RD.	PURCHASE NY	<input type="checkbox"/>
VD	COLIN, LARRY	173 GUARD HILL RD.	MT KISCO NY 10549	<input checked="" type="checkbox"/>
SD	COLIN, JAY	INDIAN HEAD RD.	RIVERSIDE CT 06878	<input checked="" type="checkbox"/>
TD	BLUM, BERNARD	10 SPARROW CIRCLE	WHITE PLAINS NY 10605	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Director	Marshall L. Steinman	660 White Plains Road	Tarrytown, NY 10591	<input type="checkbox"/>
Director	David Jutkowitz	656 Yonkers Avenue	Yonkers, NY 10704	<input checked="" type="checkbox"/>
Vice-President	Robert M. Morel	14 Mt. View Avenue	Ardsley, NY 10502	<input checked="" type="checkbox"/>
Vice-President	David Bowen	26 Fox Hill Road	Valhalla, NY 10595	<input checked="" type="checkbox"/>
Vice-President	Bruce DiSanto	123 Hobart Avenue	Bayonne, NJ 07002	<input checked="" type="checkbox"/>
Treasurer/Secretary/CFO	Richard Sugerman	60 Powdermaker Drive	Ridgefield, CT 06877	<input checked="" type="checkbox"/>

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

DATE:

(914) 328-0700

Business Hours

CR2E034 (3/96)