

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 015 ***150.00

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DOCUMENT # F96000001974

1. Corporation Name

ADVANCED PROTECTION SYSTEMS, INC.

Principal Place of Business

2728 N. HARWOOD ST.
SUITE 200
DALLAS TX 75201
US

Mailing Address

PO BOX 199000
DALAS TX 75219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1996

4. FEI Number

75-2638446

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HIRSCH, LAURENCE E
STREET ADDRESS 2728 N. HARWOOD ST.
CITY-ST-ZIP DALLAS TX 75201

TITLE D ☐ DELETE

NAME WEINBERG, STEPHEN M
STREET ADDRESS 2728 N. HARWOOD ST.
CITY-ST-ZIP DALLAS TX 75201

TITLE DPT ☐ DELETE

NAME YOUNG, KEITH P
STREET ADDRESS 6500 GREENVILLE #200
CITY-ST-ZIP DALLAS TX 75206

TITLE DVS ☐ DELETE

NAME CARTER, MITCHELL
STREET ADDRESS 6500 GREENVILLE #200
CITY-ST-ZIP DALLAS TX 75206

TITLE V ☐ DELETE

NAME BEGLEY, CARLA
STREET ADDRESS 6500 GREENVILLE #200
CITY-ST-ZIP DALLAS TX 75206

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE: JEFF SIMASON REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-99

Date

(214) 981-5000

Daytime Phone #

CR2E034 (11/98)

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444702-90127-15

ADVANCED PROTECTION SYSTEMS, INC.

Federal ID #: 75-2638446

Document #: F96-000001974

BUSINESS ADDRESS FOR OFFICERS AND DIRECTORS:

2728 N. Harwood St.
Dallas, TX 75201

**BUSINESS ADDRESS FOR OFFICERS AND DIRECTORS MARKED WITH AN
ASTERISK (*):**

6500 Greenville Avenue, Suite 200
Dallas, Texas 75206

DIRECTORS:

Mitchell Carter*
Laurence E. Hirsch
Raymond G. Smerge
Stephen M. Weinberg
Keith P. Young*

OFFICERS:

Keith P. Young*	President and Treasurer
Mitchell Carter*	Executive Vice President and Secretary
Carla Begley*	Vice President - Monitoring Services
John Kark	Vice President - Single Family Operations
A. Don Knudsen	Vice President
Dirk J. Korte*	Vice President - Operations
Robert Robertson*	Controller
Richard C. Harvey	Assistant Vice President
Jeff A. Mason	Assistant Vice President
Eleanor J. Thompson	Assistant Secretary
Vicki A. Roberts	Assistant Treasurer
Drew F. Nachowiak	Assistant Secretary