

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

FILED

Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000004237 (1)**

1. Corporation Name

**WESTEC RESIDENTIAL SECURITY, INC.**

Principal Place of Business

**100 BAYVIEW CIRCLE, #1000  
NEWPORT BEACH CA 92660**

Mailing Address

**100 BAYVIEW CIRCLE, #1000  
NEWPORT BEACH CA 92660-2665**

3. Date Incorporated or Qualified

**08/16/1996**

3a. Date of Last Report

2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

22  
City & State

27  
City & State

23  
Zip

Country

28  
Zip

Country

4. FEI Number

**51-0370732**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$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

**C T CORPORATION SYSTEM  
1200 SOUTH 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

**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	<b>P</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>BRANSTINE, ARTHUR B</b>
STREET ADDRESS	<b>100 BAYVIEW CIRCLE, #1000</b>
CITY-ST-ZIP	<b>NEWPORT BEACH CA 92660</b>
TITLE	<b>DC</b> <input type="checkbox"/> DELETE
NAME	<b>KAYE, MICHAEL S</b>
STREET ADDRESS	<b>100 BAYVIEW CIRCLE, #1000</b>
CITY-ST-ZIP	<b>NEWPORT BEACH CA 92660</b>
TITLE	<b>STD</b> <input type="checkbox"/> DELETE
NAME	<b>THACHER, BRUCE J</b>
STREET ADDRESS	<b>100 BAYVIEW CIRCLE, #1000</b>
CITY-ST-ZIP	<b>NEWPORT BEACH CA 92660</b>
TITLE	<b>CFO</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>NESBIT, DONALD D</b>
STREET ADDRESS	<b>100 BAYVIEW CIRCLE, #1000</b>
CITY-ST-ZIP	<b>NEWPORT BEACH CA 92660</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<b>D/C/P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Kaye, Michael S.</b>
2.3 STREET ADDRESS	<b>100 Bayview Circle, Suite 1000</b>
2.4 CITY-ST-ZIP	<b>Newport Beach, CA 92660</b>
3.1 TITLE	<b>D/CFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>Thacher, Bruce J.</b>
3.3 STREET ADDRESS	<b>100 Bayview Circle, Suite 1000</b>
3.4 CITY-ST-ZIP	<b>Newport Beach, CA 92660</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<b>S/T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>McAlpine, John H.</b>
5.3 STREET ADDRESS	<b>100 Bayview Circle, Suite 1000</b>
5.4 CITY-ST-ZIP	<b>Newport Beach, CA 92660</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/10/97**

Date

**714 725-6200**

Daytime Phone #

0502134

CR2E034 (9/96)