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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000005105 (9)

1. Corporation Name
KRAUS HI-TECH SECURITY INC.

Principal Place of Business
33-01 VERNON BOULEVARD
LONG ISLAND CITY NY 11106

Mailing Address
33-01 VERNON BOULEVARD
LONG ISLAND CITY NY 11106-4928



3. Date Incorporated or Qualified 10/03/1996	3a. Date of Last Report
4. FEI Number 13-3196160	Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
25. Country	30. Country

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD KRAUS, HERMAN I	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	33-01 VERNON BOULEVARD	1.2 NAME	
STREET ADDRESS	LONG ISLAND CITY NY 11106	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	V KRAUS, STEPHEN R	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	33-01 VERNON BOULEVARD	2.2 NAME	
STREET ADDRESS	LONG ISLAND CITY NY 11106	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	V KEATING, CHARLES	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	33-01 VERNON BOULEVARD	3.2 NAME	
STREET ADDRESS	LONG ISLAND CITY NY 11106	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	V CASABURRI, LEONARD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	33-01 VERNON BOULEVARD	4.2 NAME	
STREET ADDRESS	LONG ISLAND CITY NY 11106	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V FILARDI, JAMES	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	33-01 VERNON BOULEVARD	5.2 NAME	
STREET ADDRESS	LONG ISLAND CITY NY 11106	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	S KRAUS, VALERIE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	33-01 VERNON BOULEVARD	6.2 NAME	
STREET ADDRESS	LONG ISLAND CITY NY 11106	6.3 STREET ADDRESS	
CITY - ST - ZIP		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 AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 2/24/97 Daytime Phone #

CR2E034 (9/96)