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FILED

May 07 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 # F96000006136 (3)

1. Corporation Name  
ADT TRAVEL SERVICES, INC.



Principal Place of Business

~~SUITE 421W, 2255 GLADES ROAD  
BOCA RATON FL 33491~~

Mailing Address

~~SUITE 421W, 2255 GLADES ROAD  
BOCA RATON FL 33491-7070~~

3. Date incorporated or Qualified

11/22/1996

3a. Date of Last Report

2. Principal Place of Business

21 1750 Clint Moore Rd  
Suite, Apt. #, etc.

2a. Mailing Address

26 c/o ADT, Inc. 1750 Clint Moore Rd.  
Suite, Apt. #, etc.

4. FEI Number

APPLIED FOR 52-1999579

Applied For

Not Applicable

22

City & State

23 Boca Raton, FL

27

City & State

28 Boca Raton

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

24 33487

Country

25 USA

29 FL

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 ☐ DELETE

NAME PD  
STREET ADDRESS BECK, JAN S  
CITY-ST-ZIP SUITE 421W, 2255 GLADES ROAD  
BOCA RATON FL

TITLE ☐ DELETE

NAME V  
STREET ADDRESS ADDIS, MARC  
CITY-ST-ZIP SUITE 421W, 2255 GLADES ROAD  
BOCA RATON FL

TITLE ☐ DELETE

NAME SD  
STREET ADDRESS LEVINE, STEVEN J  
CITY-ST-ZIP SUITE 421W, 2255 GLADES ROAD  
BOCA RATON FL

TITLE ☐ DELETE

NAME T  
STREET ADDRESS OLBERT, ANN M  
CITY-ST-ZIP SUITE 421W, 2255 GLADES ROAD  
BOCA RATON FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 1750 Clint Moore Rd.

1.4 CITY-ST-ZIP Boca Raton, FL 33487 ☒ Change ☐ Addition

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 1750 Clint Moore Rd.

2.4 CITY-ST-ZIP Boca Raton, FL 33487 ☒ Change ☐ Addition

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 1750 Clint Moore Rd.

3.4 CITY-ST-ZIP Boca Raton, FL 33487 ☒ Change ☐ Addition

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 1750 Clint Moore Rd.

4.4 CITY-ST-ZIP Boca Raton, FL 33487 ☒ Change ☐ Addition

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Assistant Secretary

5.3 STREET ADDRESS P. Gray Finney

5.4 CITY-ST-ZIP 1750 Clint Moore Rd.

5.5 CITY-ST-ZIP Boca Raton, FL 33487 ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ 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]*

1/28/97

FL-988-3400

CR2E034 (9/96)