FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **K29115** **(8)**

1. Corporation Name
SECURITY SHIELD, INC.

Principal Place of Business	Mailing Address
C/O LEVITT HOMES INCORPORATED 7777 GLADES ROAD. SUITE 410 BOCA RATON FL 33434	C/O LEVITT HOMES INCORPORATED 7777 GLADES ROAD. SUITE 410 BOCA RATON FL 33434

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

3. Date Incorporated or Qualified: 07/14/1988
3a. Date of Last Report: 03/20/1995
4. FEI Number: 65-0063445 [ ] 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 a liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
STE. #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 Section 607.0502, 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 ____

12. OFFICERS AND DIRECTORS

TITLE	DP	[ ] DELETE
NAME	WIENER, ELLIOTT W.	
STREET ADDRESS	7777 GLADES ROAD #410	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	DVTS	[ ] DELETE
NAME	HOYOS, JEFFERY	
STREET ADDRESS	7777 GLADES RD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	DVS	[ ] DELETE
NAME	WEST, ALFRED G.	
STREET ADDRESS	7777 GLADES RD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	[ ] DELETE
NAME	DAMIANO, TOM	
STREET ADDRESS	7777 GLADES RD. #410	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	[ ] DELETE
NAME	WORLEY, SCOTT	
STREET ADDRESS	7777 GLADES RD. #410	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP [ ] Change [ ] Addition

900001760189
-03/28/96--01004--011
****200.00 ****200.00

2 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP [ ] Change [ ] Addition
3 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP [ ] Change [ ] Addition
4 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP [ ] Change [ ] Addition
5 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP [ ] Change [ ] Addition
6 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP [ ] Change [ ] Addition

CR2E034 (12/95)

KSL 3/21/94

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 report or supplemental 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: Jeffery Hoyos VP 3-1-96 482-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE PHONE