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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 **DOCUMENT #** 

L85898

1. Corporation Name KERTZ SECURITY SYSTEMS II, INC.

(9)



1996 100 15 ET 3: 26



|  |  | Mailton Addrone   |   |  |  |
|--|--|---|---|--|--|
| •  | e of Business  | Mailing Address   | van.  |  |  |
| 1830 W BROWARD BLVD.  FT. LAUDERDALE FL 33312  FT. LAUDERDALE FL 33312   |  |   |   |  |  |
|  |  |   | · <del>-</del>  | 3. Date Incorporated or Qualified  | 3a. Date of Last Report  |
|  |  |   |   | 07/02/1990   | 01/19/1995   |
| Principal Pr   | ace of Business  | 2a, Mailing Address   |   | 4. FEI Number  | Applied For  |
| T THE STATE OF T   | Elise of Erdonisos   | 26 200 E. LAS   | CLAS BLVD.  | 65-0204486   | Not Applicable   |
| Suite, Apt.  | #, etc   | Suite, Apt. #, etc.<br>27 STE. #400                             |   | 5. Certificate of Status Desired   | S8.75 Additional Fee Required  |
|  |  |   |   |  | - Lea Hedgileo   |
| City & Stati   | e  | City & State  | rdak, fi  | Election Campaign Financing     Trust Fund Contribution                                    | \$5.00 May Be<br>Added to Fees   |
|  | Country  | 28 Ft. Lauge  | Country   | 8. This corporation has liability for  |  |
| Zφ   | 25   | 29 3330/  | 30 VISA   | Florida Statutes 🔽 Yes   | No   |
|  | g. Name and Address of Currer  |   |   | 10. Name and Address of New F  | legistered Agent   |
|  |  |   | 81 Name   | C T CORPORATION SYST   | TEM .  |
| RRANS  | SER, MICHAEL   |   | 82 Street A   | Idrass (P.O. Box Number is Not Acceptable)   |  |
| 1830 W BROWARD BLVD.   |  |   |   | 1200 S PINE ISLAND R   | OAD  |
|  | MOERDALE FL 33312  |   | 83  |  |  |
|  |  |   | 84 City   |  | FL 85 Zin Code 33324   |
|  | •  |   | 1 1   | PLANTATION   |  |
| . Pursuant   | to the provisions of Sections 607.0502   | ? and 607. 1508, Fiorida Statui<br>da. Such change was authoriz | es, the above hamed cor<br>red by the corporation's t   | rporation submits this statement for the pu<br>board of directors. I hereby accept the app | ointment as registered agent. I am   |
| familiar v   | with and accept the obligations of Section   | tion 607.0505, Florida Statutes                                 |   |  | <b>4 0</b> .   |
|  |  |   | TANU  |  |  |
|  | 1 anual 19   | man.  | I ANT   | AM, VILLAR 3   | - 14-40<br>- 14-40   |
| GNATURE  | Survivire, typed or printer name of registered agen  |   | ÖÜL Flegistered Agar Call   | SISTANT MEMPTARY   | DATE<br>FICERS AND DIRECTORS IN 12   |
| GNATURE  | Superfuse, bysed or prolife name of registered agen<br>OFFICERS AN   | ID DIRECTORS  | Dit: Registered April 13.   | SISTANT MEMPTARY   | DATE. FICERS AND DIRECTORS IN 12 Change Addition   |
| GNATURE<br>2.  | Sgirkers bysed or proid name of registered agent OFFICERS AN   |   | Dit: Figgistered April 2011   | ADDITIONS/CHANGES TO OFF   | FICERS AND DIRECTORS IN 12 Change Addition   |
| GNATURE<br>2.<br>U   | Survivie, typed or prolid, name of registered agen<br>OFFICERS AN<br>BRAUSER, LEON   | ID DIRECTORS  | 13. 1.1 TITLE 1 2 NAME  | ADDITIONS/CHANGES TO OFF   | CERS AND DIRECTORS IN 12 Change Addition CO 1 745511 796-01038-022   |
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| GNATURE  LE  ME  HEET ANDRESS  TY ST ZIP   | Survivie, typed or prolid, name of registered agen<br>OFFICERS AN<br>BRAUSER, LEON   | ID DIRECTORS  | 13. 1.1 TITLE 1 2 NAME  | ADDITIONS/CHANGES TO OFF   | CERS AND DIRECTORS IN 12 Change Addition CO 1 745511 796-01038-022   |
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roomereny certify that the information indicated in Suppred which this lining is voluntarily furnished and ocean of the composition of 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Glanged, or on an attachment with an address.

SIGNATURE:

2/12/96 205-627-6000 Deglerie Prione

185898 Pg.2

## KERTZ SECURITY SYSTEMS II, INC.

| OFFICE                               | <u>NAME</u>  |
|--------------------------------------|--|
| Director  President  Vice Presidents | Harris W. Hudson<br>Michael Brauser<br>Harris W. Hudson<br>Richard L. Handley<br>Robert Guerin |
| SecretaryAssistant Secretaries       | Richard L. Handley<br>Thomas A. Clements<br>Courtland Peddy                                    |
| TreasurerAssistant Treasurers        | Courtland Peddy<br>Michael Carpenter<br>Howard Sills<br>Michael Nichols                        |

Address for all officers, with the exception of Michael Brauser and Michael Nichols:

200 East Las Olas Blvd., Ste. 1400 Fort Lauderdale, FL 33301

Address for Michael Brauser and Michael Nichols:

1830 West Broward Blvd. Fort Lauderdale, FL 33312