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FILED  
May 14 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 # P19938 (0)

1. Corporation Name  
ADT MAINTENANCE SERVICES, INC.



Principal Place of Business: C/O ADT INC. 2255 GLADES RD. SUITE 421A POB 5035 BOCA RATON FL 33431-7835 US  
Mailing Address: C/O ADT INC. 2255 GLADES RD. SUITE 421A POB 5035 BOCA RATON FL 33431-7979 US

3. Date Incorporated or Qualified: 07/05/1988  
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 1750 Clint Moore Rd.  
2a. Mailing Address: 1750 Clint Moore Rd

4. FEI Number: 31-0787888  
Applied For: Not Applicable

22. Suite, Apt. #, etc.: PO Box 5035  
27. Suite, Apt. #, etc.: PO Box 5035

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

23. City & State: Boca Raton, FL  
28. City & State: Boca Raton, FL

6. Election Campaign Financing:  \$5.00 May Be Added to Fees

24. Zip: 33487  
25. Country: US  
29. Zip: 33431-0835  
30. Country: USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES 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, 85 Zip Code: 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECK, JAN S.	1.2 NAME	
STREET ADDRESS	2255 GLADES ROAD, SUITE 421W	1.3 STREET ADDRESS	1750 Clint Moore Rd.
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	VSD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVINE, STEVEN J.	2.2 NAME	
STREET ADDRESS	2255 GLADES ROAD, SUITE 421W	2.3 STREET ADDRESS	1750 Clint Moore Rd.
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLBERT, ANN W.	3.2 NAME	Ann M. Olbert
STREET ADDRESS	2255 GLADES ROAD, SUITE 421W	3.3 STREET ADDRESS	1750 Clint Moore Rd.
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	AS	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKER, SANDRA K.	4.2 NAME	Assistant Secretary
STREET ADDRESS	2255 GLADES ROAD, SUITE 421W	4.3 STREET ADDRESS	P. Gray Finney
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	1750 Clint Moore Rd.
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		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] 4/28/97 FL 2255-7835

CR2E034 (9/96)