

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 032 ***150.00

DOCUMENT # P19938

1. Corporation Name
ADT MAINTENANCE SERVICES, INC.

Principal Place of Business
1750 CLINT MOORE RD
2255 GLADES RD. SUITE 421A - POB 5035
BOCA RATON FL 33487
US

Mailing Address
1750 CLINT MOORE RD
P.O. BOX 5035
BOCA RATON FL 33431-0835
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1988

4. FEI Number
31-0787888

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME D
GUARNIERI, JOHN J
STREET ADDRESS ONE TYCO PARK
CITY-ST-ZIP EXETER NH 03833

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME P
BOGGESE, JERRY R
STREET ADDRESS 1750 CLINT MOORE RD
CITY-ST-ZIP BOCA RATON FL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME T
ROBINSON, MICHAEL A
STREET ADDRESS 1750 CLINT MOORE RD.
CITY-ST-ZIP BOCA RATON FL

3.1 TITLE

TITLE AS
NAME FINNEY, GRAY P
STREET ADDRESS 1750 CLINT MOORE RD
CITY-ST-ZIP BOCA RATON FL

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson

4/20/99

Date

561-988-7200

Daytime Phone #

CR2E034 (11/98)

0037529

ADT Maintenance Services, Inc.
One Town Center Road
Boca Raton, FL 33486
(561)988-3600

FEIN: 31-0787888

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ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

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401271-90138-
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DIRECTORS:

John J. Guarnieri
One Tyco Park
Exeter, NH 03833

Irving Gutin
One Tyco Park
Exeter, NH 03833

J. Brad McGee
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT

Jerry R. Boggess
One Town Center Road
Boca Raton, FL 33486

VICE PRESIDENT; SECRETARY

Bernard J. Doherty
One Tyco Park
Exeter, NH 03833

VICE PRESIDENT

John J. Guarnieri

Irving Gutin

TREASURER

Michael A. Robinson
One Town Center Road
Boca Raton, FL 33486

ASSISTANT TREASURER

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

ASSISTANT SECRETARY

P. Gray Finney
One Town Center Road
Boca Raton, FL 33486

M. Brian Moroze
One Tyco Park
Exeter, NH 03833