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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 # P31083

(9)

1. Corporation Name

CCTC INTERNATIONAL, INC.

Principal Place of Business

1208 N. POST OAK BLVD
STE 180
HOUSTON TX 77055
US

Mailing Address

C/O ADT, INC
2255 GLADES RD., P.O. BOX 5035
BOCA RATON FL 33431-7902
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 1750 Clint Moore Rd.

Suite, Apt. #, etc.

27 PO Box 5035

City & State

28 Boca Raton, FL

Zip

29 33431-0835

Country

30 USA

3. Date Incorporated or Qualified

09/26/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

22-3009849

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 liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

THE 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

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 PD ☒ DELETE

NAME BRUALDI, ULYSSES J., JR.
STREET ADDRESS 300 INTERPACE PARKWAY
CITY-ST-ZIP PARSIPPANY NJ

TITLE T ☐ DELETE

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

TITLE S ☐ DELETE

NAME BECK, JAN S.
STREET ADDRESS 2255 GLADES RD., #421A-
CITY-ST-ZIP BOCA RATON FL

TITLE CD ☐ DELETE

NAME RAYMOND, ANDRE
STREET ADDRESS 2175 AUTOROUTE DES LAURE
CITY-ST-ZIP NTIDES, LAVAL, QUEBEC

TITLE P ☒ DELETE

NAME TRIOLA, CHARLES
STREET ADDRESS 1208 N. POST OAK BLVD.
CITY-ST-ZIP HOUSTON TX

TITLE D ☒ DELETE

NAME SACKS, MICHAEL B.
STREET ADDRESS 300 INTERPACE PARKWAY
CITY-ST-ZIP PARSIPPANY NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President-Director ☒ Change ☐ Addition

1.2 NAME Jan S. Beck
1.3 STREET ADDRESS 1750 Clint Moore Rd.
1.4 CITY-ST-ZIP Boca Raton, FL 33487

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 1750 Clint Moore Rd.
2.3 STREET ADDRESS Boca Raton, FL 33487

3.1 TITLE Assistant Sec'y ☒ Change ☐ Addition

3.2 NAME Steven J. Levine
3.3 STREET ADDRESS 1750 Clint Moore Rd.
3.4 CITY-ST-ZIP Boca Raton, FL 33487

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 in block), or on an attachment with an address.

SIGNATURE

4/10/97 (m) 000-31-m

CR2E034 (9/96)