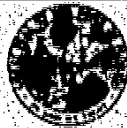


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 7:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P37831

(5)

1. Corporation Name

ADT PROPERTY HOLDINGS, INC.

Principal Place of Business

**DELAWARE TRUST BUILDING
802 MARKET STREET, 13TH FLOOR
WILMINGTON DE 19801
US**

Mailing Address

**C/O ADT, INC.
2255 GLADES ROAD, SUITE 421 W
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/10/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

51-0338635

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81. Name

The Prentice-Hall Corporation System

82. Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street, Suite 105

83. City

Tallahassee

84. State

FL

85. Zip Code

32301

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
RUZIKA, STEPHEN J.
2255 GLADES ROAD, #421-W
BOCA RATON FL**

1.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VSD
BECK, JAN S.
2255 GLADES ROAD, #421-W
BOCA RATON FL**

1.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AS
SCHOENFIELD, ELI D.
ONE DAG HAMMARSKJOLD PLZ
NEW YORK NY**

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AS
LEVINE, STEVEN J.
2255 GLADES ROAD, #421-2
BOCA RATON FL**

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.7 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.8 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P/D
Jan S. Beck
2255 Glades Road, Suite 421W
Boca Raton, FL 33431**

2.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V/S/D
Steven J. Levine
2255 Glades Road, Suite 421W
Boca Raton, FL 33431**

3.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AS
Ann M. Olbert
2255 Glades Road, Suite 421W
Boca Raton, FL 33431**

4.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AS
Sandra K. Parker
2255 Glades Road, Suite 421W
Boca Raton, FL 33431**

5.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

7.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

8.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Jan S. Beck, President 4/21/95 (407) 997-8406

SIGNATURE TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature 19 ksa 1