

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37831** (5)

1. Corporation Name

ADT PROPERTY HOLDINGS, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/10/1992		3a. Date of Last Report 04/27/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 51-0338635		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	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 HAYS STREET
SUITE 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, if not applicable

NOTE: Registered Agent signature required when not filing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	☐ Change ☐ Addition
NAME	JAN S. BECK	12. NAME	
STREET ADDRESS	2255 GLADES RD. SUITE 421W	13. STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	14. CITY-ST-ZIP	
TITLE	VSD	2. TITLE	☐ Change ☐ Addition
NAME	STEVEN J. LEVINE	22. NAME	
STREET ADDRESS	2255 GLADES RD. SUITE 421W	23. STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	24. CITY-ST-ZIP	
TITLE	AS	3. TITLE	☐ Change ☐ Addition
NAME	ANN M. OLBERT	32. NAME	
STREET ADDRESS	2255 GLADES RD. SUITE 421W	33. STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	34. CITY-ST-ZIP	
TITLE	AS	4. TITLE	☐ Change ☐ Addition
NAME	SANDRA K. PARKER	42. NAME	
STREET ADDRESS	2255 GLADES RD. SUITE 421W	43. STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	44. CITY-ST-ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. 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)(k), 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 owner 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 addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan S. Beck, President 997-8406

CR2E034 (12/95)