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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 # 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 33481-7979



3. Date Incorporated or Qualified

03/10/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

51-0338635

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 1750 Clint Moore Road

27 Suite, Apt. #, etc.

27 P.O. Box 5035

28 City & State

28 Boca Raton, FL

29 Zip

29 33431-0835

30 Country

30 USA

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
JAN S. BECK
2255 GLADES RD. SUITE 421W
BOCA RATON FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSD
STEVEN J. LEVINE
2255 GLADES RD. SUITE 421W
BOCA RATON FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
ANN M. OLBERT
2255 GLADES RD. SUITE 421W
BOCA RATON FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
SANDRA K. PARKER
2255 GLADES RD. SUITE 421W
BOCA RATON FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

President/Director
Jan S. Beck
1750 Clint Moore Rd.
Boca Raton, FL 33487

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Vice Pres/Secretary/Director
Steven J. Levine
1750 Clint Moore Rd.
Boca Raton, FL 33487

☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Treasurer
Ann M. Olbert
1750 Clint Moore Rd.
Boca Raton, FL 33487

☒ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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]

4/18/97

(334) 298-2606

CR2E034 (9/96)