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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37831

(5)

ADT PROPERTY HOLDINGS, INC.

	F	ILED	
May	14	1997	8:00am
Sec	ret	ary of	State

DELWAKE TORIEST SUIDAN CO ADT. NO. 25. Principal Place of Business 27. Principal Place of Business 28. Making Agardess 28. If D (Int. No. Rec.) 29. Principal Place of Business 20. Principal Place of Business 21. Principal Place of Business 22. Principal Place of Business 23. Date incorporated of Outstand 35. Date of Leaf Report 05/01/1959 35. Certificated of Subsub Desired Circle Place 35. Dod New Part Place 35. Dod New				-		
Principal Pisco of Business 2	Principal Place	e of Business	Mailing Address		1 405 100 100 110 100 101 101 110	i Biālē aidis diaci ālais aidis aidis (60)
MULINITON DE 19801				- 404.141		
S. Date Incorporation of Qualified S. Principal Piges of Business 2. Principal Piges of Busin		•				
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Sulfa, Appl. 4, etc. Sulfa, Appl. 4, etc.					03/10/1992	05/01/1996
Solido, Apt. 4., etc. 27 Sec.	*	lace of Business	28. Mailing Address	or Read		Applied For
City & State Country			26 150 CHAT MON	ie kada	51-0338635	Not Applicable
City & State 20 20 20 20 20 20 20 2		#, etc.	Suite Apt # etc.	₹ 7 25	5. Certificate of Status Desired	
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2p	_ `	Ü		F1.		
28	Zip	Country	Zip	Country		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUTTE 105 TALLAHASSEE FL 32301 82 Stroot Address (F.O. Box Number is Not Acceptable) FL 85 S	24	25	29 33-131-0835	io USA	· · ·	
11. Pursuant to the provisions of Sections 607.0502 and 607 1508. Florida Statutes, the above-remod corporation submits this statoment for the purpose of changing its register of agent, or both, in this State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register of gene. I am familiar with, and accept the obligations of Section 607 605. Florida Statutes. SIGNATURE Signature, tiped to protest rame of registered agent and life of appointment of the purpose of changing its register of gene. I am familiar with, and accept the obligations of Section 607 605. Florida Statutes. SIGNATURE Signature, tiped to protest rame of registered agent		9. Name and Address of Current	Registered Agent			gistered Agent
SUITE 105 TALLAHASSEE FL 32301 83 FL 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607 1508. Florida Statutes, the above-named corposation submits this statement for the purpose of changing its register agent, or both, in the State of Frorida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register or agent and make accept the obligations of, Section 607.0656. Florida Statutes. SIGNATURE Signature, typed or prelied rame of registered agent agent agent for authorized by the corporation's board of directors. I hereby accept the appointment as register or agent agen			I SYSTEM, INC.	81 Nam	e	
TALLAHASSEE FL 32301 80				82 Stree	et Address (P.O. Box Number is Not Accepta	ble)
17. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Florids Statules, the above-named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of, Section 607.05.05. Florids Statules. 18. Signature Signature Signature of registerial spanning politics of spanning politics of spanning politics of spanning politics of spanning politics Signature						
11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Florida Statutes, the above-named corporation submits filis statement for the purpose of changing its register agent. Jam familiar with, and accept the obligations of, Section 07.05.05. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent. Jam familiar with, and accept the obligations of, Section 07.05.05. Florida Statutes (by the corporation's board of directors. I hereby accept the appointment as register agent. Jam familiar with, and accept the obligations of, Section 07.05.05. Florida Statutes (by the corporation's board of directors. I hereby accept the appointment as register agent. Jam familiar with, and accept the obligations of, Section 07.05.05. Florida Statutes (by the corporation's board of directors. I hereby accept the appointment as register agent. Jam familiar with, and accept the obligations of, Section 07.05.05. Florida Statutes (by the corporation's board of directors. I hereby accept the appointment as register agent. Jam familiar with, and accept the obligations of, Section 07.05.05. Florida Statutes (by the corporation's board of directors. I hereby accept the appointment as register agent. Jam familiar with and accept the obligation of Section 07.05.05. Florida Statutes (by the corporation's board of directors. I hereby accept the appointment as register agent. Jam familiar with a population of the purpose of changing its register agent. Jam familiar with a population of the purpose of changing its register agent. Jam familiar with a population of the purpose of changing its register agent. Jam familiar with a purpose of changing its register agent. Jam familiar with a purpose of changing its register agent. Jam familiar with a purpose of changing its register agent. Jam familiar with a purpose of changing its register agent. Jam familiar with a purpose of changing its register agent. Jam familiar with a purpose of changing its register agent. Jam familiar w	TAL	LAHASSEE FL 32301		83		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statures, the abuve-named corporation submits this statement for the purpose of changing its register office or registed agent, or both, in the State of Florida Statutes. SIGNATURE Signature, liped or preted name of registerial agent and fills of application. (NOTE Registerial Agent Synthesis Provided Statutes). 112. OFFICERS AND DIRECTORS 113. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 114. OFFICERS AND DIRECTORS 115. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 110. ADDITIONS/CHANGES TO OF				84 City		85 Zip Code
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Signature, liped to printed augment and time of applications NOTE Regulatives (Agricular signature required whom remaintaing) DATE		m familiar with, and accept the obligat	ions of, Section 607.0505, Flori	ida Statutes.		
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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	14. I do herei	by certify that the information supplied	with this filing does not qualify	for the exemption	stated in Section 119.07(3)(i), Florida Statute	es. 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; 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 of an attachment with an address.	l am an o	ifficer or director of the corporation or	e receiver or trustee empowe	red to execute thi	s report as required by Chapter 607, Florida:	arened as ir made under dain; that Statutes; and that my name

1/12/07