

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 11:02

DOCUMENT # P92000007823 (7)

1. Corporation Name

KINGALARM DISTRIBUTORS, INC., OF FLORIDA

Principal Place of Business

680 S MILITARY TRAIL
DEERSFIELD BEACH FL 33442

Mailing Address

680 S MILITARY TRAIL
DEERSFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/30/1992

3a. Date of Last Report
02/07/1994

4. FEI Number
65-0382570

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

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

HAWKINS, KEITH
680 S MILITARY TRAIL
DEERSFIELD BEACH FL 33442

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME FISCHER, GLEN
STREET ADDRESS 805 LENEL LANE
CITY-ST-ZIP FRANKLIN LAKES NJ 07417

1.1 TITLE
1.2 NAME FISCHER, GLENN ☒ Change ☐ Addition
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME FISCHER, CHARLES
STREET ADDRESS 606 SADDLE RIVER RD
CITY-ST-ZIP FAIR LAWN NJ 07410

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

TITLE D
NAME HERSH, GREGORY T
STREET ADDRESS 373 CARRIAGE LANE
CITY-ST-ZIP WYCKOFF NJ 07481

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

TITLE Vice Pres. Finance
NAME NORMAN Goldberg
STREET ADDRESS 611 Rte 46 West
CITY-ST-ZIP HASBROUCH, Nj 07604

4.1 TITLE Vice Pres. Finance ☐ Change ☒ Addition
4.2 NAME NORMAN Gold Berg
4.3 STREET ADDRESS 611 Rte 46 West
4.4 CITY-ST-ZIP HASBROUCH Nj 07604

TITLE Senior Vice President
NAME ALLEN SAGAT
STREET ADDRESS 35 Green Street
CITY-ST-ZIP Hackensack NJ 07601

5.1 TITLE Senior Vice President ☐ Change ☒ Addition
5.2 NAME Allen Sagat
5.3 STREET ADDRESS 35 Green Street
5.4 CITY-ST-ZIP Hackensack NJ 07601

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 registered agent 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/95

201-462-0046 x110