

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000092807 (3)

1. Corporation Name
SENSYS, INC.



Principal Place of Business

**2151 N.E. 212TH STREET
NORTH MIAMI BEACH FL 33179**

Mailing Address

**2151 N.E. 212TH STREET
NORTH MIAMI BEACH FL 33179**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt., #, etc.		26	Suite, Apt., #, etc.	
22	City & State		27	City & State	
23	Zip	Country	28	Zip	Country
24			29		

9. Name and Address of Current Registered Agent

**BAGDADI, DINO
2151 N.E. 212TH STREET
NORTH MIAMI BEACH FL 33179**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 of Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BAGDADI, DINO	
STREET ADDRESS	2151 N.E. 212TH STREET	
CITY-STATE-ZIP	NORTH MIAMI BEACH FL 33179	
TITLE	D	DELETE
NAME	FULLERTON, ADAM D	
STREET ADDRESS	2214 GRANDA BOULEVARD	
CITY-STATE-ZIP	CORAL GABLES FL 33134	
TITLE	D	DELETE
NAME	NAJMAN, ALAN	
STREET ADDRESS	20350 W. COUNTRY CLUB DRIVE	
CITY-STATE-ZIP	AVENTURA FL 33180	
TITLE	D	DELETE
NAME	RESTLER, ANDREW S	
STREET ADDRESS	2981 N. BAY ROAD	
CITY-STATE-ZIP	MIAMI BEACH FL 33141	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	BAGDADI, DINO	Change	Addition
12 NAME			
13 STREET ADDRESS			
14 CITY-STATE-ZIP			
21 TITLE		Change	Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE-ZIP			
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished. I certify that the information indicated on this annual report or supplemental annual report, that I am an officer or director of the corporation or the registered trustee, appears in Block 12 or Block 13 if changed from information with an address.

SIGNATURE:

Dino Bagdadi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOR

4/8/96

(305) 931-0431

CR2E034 (12/95)