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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF \$1ATE Sandra B. Mortham Secretary of State

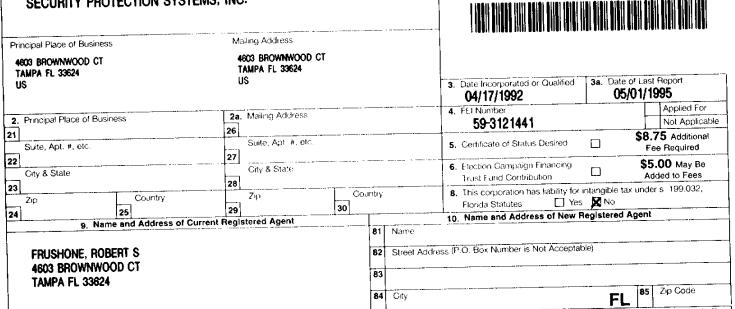
DIVISION OF CORPORATIONS

1996

V30581 DOCUMENT # Corporation Name

(5)

SECURITY PROTECTION SYSTEMS, INC.



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.

	TURE Signature spired or probled deline of expensional probled and the deliphores. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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REET ADORESS	4603 BROWNWOOD CT		1.3 STREET ADDRESS	
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INE	FRUSHONE, LAURA M		2.2 NAME	
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			6.2 NAME	
IAME			63 STREET ADDRESS	
STREET ADDRESS	1			

14. It do hereby certify that the information supplied with this fling 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 cartify 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.

4/22/96

OKZE034 (12/95)