

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P40046 (5)

1. Corporation Name
SENTINEL SECURITY PLANS, INC.



Principal Place of Business 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2834 HOUSTON TX 77019	Mailing Address 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2834 HOUSTON TX 77019
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 08/10/1992	
4. FEI Number 62-1264104	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFITH, KEN R.	1.2 NAME	
STREET ADDRESS	1929 ALLEN PKWY DPT 2834 9TH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77019	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPARACIO, ROBERT D	2.2 NAME	
STREET ADDRESS	1929 ALLEN PKWY DPT 2834 9TH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77019	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAULKNER, GREGG	3.2 NAME	
STREET ADDRESS	DPT 2834 9TH FL 1929 ALLEN PKWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77019	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOHMAN, JOHN H. J	4.2 NAME	
STREET ADDRESS	1929 ALLEN PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEINEKER, JOHN E	5.2 NAME	
STREET ADDRESS	DPT 2834 9TH FL 1929 ALLEN PKWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77019	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, FRANK C	6.2 NAME	
STREET ADDRESS	DEPT 2834 9TH FLOOR 1929 ALLEN PARKWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77019	6.4 CITY-ST-ZIP	

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14. I 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: *John H. Lohman, Jr.* JOHN H. LOHMAN, JR. / TREASURER 2-2-98 713/522-5141

CR2EG4 (10/97)