

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

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 652164
1. Corporation Name

Insecutrol, Inc.

Principal Place of Business
3710 Rawlins St.
Dallas, Texas 75219

Mailing Address
P.O. Box 199000
Dallas, Texas 75219

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified January 15, 1990	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1958952	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Prentice Hall Corp. System, Inc.
1201 Hays St., 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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC/CEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stephen M. Weinberg	1.2 NAME	
STREET ADDRESS	3710 Rawlins St.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, TX 75219	1.4 CITY-ST-ZIP	
TITLE	D/S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Raymond G. Smerge	2.2 NAME	
STREET ADDRESS	2728 North Harwood St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, TX 75201	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Laurence E. Hirsch	3.2 NAME	
STREET ADDRESS	2728 North Harwood St.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, TX 75201	3.4 CITY-ST-ZIP	
TITLE	P/COO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rick Rogers	4.2 NAME	
STREET ADDRESS	3710 Rawlins St.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, TX 75219	4.4 CITY-ST-ZIP	
TITLE	V/CEO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rick Garner	5.2 NAME	
STREET ADDRESS	3710 Rawlins St.	5.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, TX 75219	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	G. Gaylon Hull	6.2 NAME	
STREET ADDRESS	3710 Rawlins St.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, TX 75219	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

800002190838
-05/27/97--01012--043
***165.00

4/29/97 (214) 981-5000

CR2E034 (9/96)