

652164



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 396062 4344517

AUTHORIZATION : Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : March 17, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 296062

000002110335--1

CUSTOMER NO: 4344517

CUSTOMER: Ms. Betty Newman
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

FILED
97 MAR 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHANGE OF AGENT

NAME: INSECONTROL, INC.

RECEIVED
97 MAR 18 AM 10:36
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

3/19
JON
RAJAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

RECEIVED

MAR 19 AM 9:52

March 18, 1997

CSC - DEBBIE SKIPPER

TALLAHASSEE, FL

SUBJECT: INSECONTROL, INC.
Ref. Number: 652164

RESUBMIT
Please give original
submission date as file date.

We have received your document for INSECONTROL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00013647

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Insecontrol, Inc.

1b. The mailing address of the corporation is: 2728 North Harwood, Dallas, TX 75201

1c. Date of incorporation: 1-14-80 Document number: 652164

2. The name and address of the current registered agent and office:

Matthew F. Thilmony

650 Clay Street

Winter Park, FL 32789

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stephen M. Weinberg
(Signature of an officer, chairman or
vice chairman of the board)

Stephen M. Weinberg

Chairman and Chief Executive Officer

(Printed or typed name and title)

March 10, 1997

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Amy Bass

(Signature of Registered Agent)

March 17, 1997

(Date)

If signing on behalf on an entity:

Amy Bass

(Typed or Printed Name)

Asst. Secretary

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA