

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

DOCUMENT # 652164

1. Corporation Name

Insecntrol, Inc.

Principal Place of Business

Mailing Address

3710 Rawlins St.
Dallas, Texas 75219

P.O. Box 199000
Dallas, Texas 75219

3. Date Incorporated or Qualified

3a. Date of Last Report

January 15, 1990

4. FEI Number

Applied For

59-1958952

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Prentice Hall Corp. System, Inc.
1201 Hays St., Suite 105
Tallahassee, FL 32301

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 of person or persons of registered agent or director (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME Stephen M. Weinberg
STREET ADDRESS 3710 Rawlins St.
CITY, ST, ZIP Dallas, TX 75219

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME Raymond G. Smerge
STREET ADDRESS 2728 North Harwood St.
CITY, ST, ZIP Dallas, TX 75201

21 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME Laurence E. Hirsch
STREET ADDRESS 2728 North Harwood St.
CITY, ST, ZIP Dallas, TX 75201

31 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME Rick Rogers
STREET ADDRESS 3710 Rawlins St.
CITY, ST, ZIP Dallas, TX 75219

41 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME Rick Garner
STREET ADDRESS 3710 Rawlins St.
CITY, ST, ZIP Dallas, TX 75219

51 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME G. Gaylon Hull
STREET ADDRESS 3710 Rawlins St.
CITY, ST, ZIP Dallas, TX 75219

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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

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

Rodney E. Cumnickel - Asst. VP

Date

Daytime Phone #

4/29/97 (214) 981-5000

CR2E034 (9/96)