

B99000000393



ACCOUNT NO. : 072100000032

REFERENCE : 634260 7204706

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : March 22, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 634260-030

CUSTOMER NO: 7204706

CUSTOMER: Ms. Alex Garbade
Ultrak, Inc.
1301 Waters Ridge Drive
Lewisville, TX 75057

800003207608--7

CHANGE OF AGENT

NAME: ULTRAK OPERATING, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 5:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 1:52
RECEIVED
00 APR 13 PM 12:10
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. ULTRAK OPERATING, L.P.
Name of the limited partnership

2. OCTOBER 22, 1999
Date of filing/registration in Florida

3. B99000000393
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JIM LETANG
Name

4101 RAVENSWOOD ROAD, SUITE 319
Address

FORT LAUDERDALE, FL 33312
City, State and Zip

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5. The name and address of the new registered agent and/or office:

Corporation Service Company
Name

1201 Hays Street
Florida street address (P.O. Box not acceptable)

Tallahassee, FL 32301
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Mark L. Weintrub
Signature of General Partner Mark L. Weintrub, Secretary of ULTRAK GP, INC. - General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

By: Laura R. [Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00