

F94000005525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

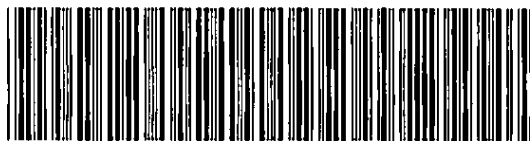
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/Ro/chg

NOV 15 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metroplex Control Systems, Inc.

Name of Corporation

DOCUMENT NUMBER: F94000005525

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Haegele

Name of Contact Person

Lathrop Gage, LLP

Firm/Company

7701 Forsyth Blvd., Suite 500

Address

St. Louis, MO 63105

City/State and Zip Code

khaegele@lathropgage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Haegele

Name of Contact Person

at (314) 613-2837

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Texas
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Metroplex Control Systems, Inc.
2. The principal office address: 12903 Delivery Drive, San Antonio, TX 78247

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/25/1994 Document number: F94000005525

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Agent Solutions, Inc.
155 Office Plaza Drive, Suite A
P.O. Box NOT acceptable
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, or the corporation has been notified in writing of the change.

Signature of an officer or director See attachment
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Adam
Signature of Registered Agent

11/8/18
Date

If signing on behalf of an entity:

Adam Saldana, Asst. Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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2018 NOV 13 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Florida Secretary of State
Statement of Change of Registered Office or
Registered Agent or Both for Corporations

Attachment

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Metroplex Control Systems, Inc., a Texas corporation

By: 

Scott Eisenberg, not individually, but solely in his
capacity as court appointed receiver in that certain
matter captioned CIBC Bank USA v. ISI Security
Group, Inc., et al., Case No. 18-cv-462