

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

**FILED**  
**Apr 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000005947 (5)**  
 1. Corporation Name  
**VARTEC ALARM SYSTEMS, INC.**



Principal Place of Business <b>3200 W. PLEASANT RUN ROAD LANCASTER TX 75146</b>	Mailing Address <b>3200 W. PLEASANT RUN ROAD LANCASTER TX 75146-1022</b>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified <b>12/06/1995</b>	3a. Date of Last Report <b>04/10/1996</b>
4. FEI Number <b>75-2615296</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	MITCHELL JR, A J	
STREET ADDRESS	3200 W. PLEASANT RUN RD.	
CITY-ST-ZIP	LANCASTER TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HUGHES, RON L	
STREET ADDRESS	3200 W. PLEASANT RUN RD.	
CITY-ST-ZIP	LANCASTER TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HOFFMAN, MICHAEL G	
STREET ADDRESS	3200 W. PLEASANT RUN RD.	
CITY-ST-ZIP	LANCASTER TX	
TITLE	T	<input type="checkbox"/> DELETE
NAME	EGGER, GARY D	
STREET ADDRESS	3200 W. PLEASANT RUN RD.	
CITY-ST-ZIP	LANCASTER TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<b>LANCASTER, TEXAS 75146</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>LANCASTER, TEXAS 75146</b>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>LANCASTER, TEXAS 75146</b>
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>TD</b>
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<b>LANCASTER, TEXAS 75146</b>
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>VD</b>
5.3 STREET ADDRESS	<b>ATKINSON, H RAY</b>
5.4 CITY-ST-ZIP	<b>3200 W. PLEASANT RUN ROAD LANCASTER, TEXAS 75146</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(i), 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 *Michael G. Hoffman* (99) 207 (972) 220 7200

CR2E034 (9/96)