

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 25 1997 8:00am
Secretary of State

DOCUMENT # F95000005947 (5)

1. Corporation Name

VARTEC ALARM SYSTEMS, INC.

Principal Place of Business

3200 W. PLEASANT RUN ROAD
LANCASTER TX 75146

Mailing Address

3200 W. PLEASANT RUN ROAD
LANCASTER TX 75146-1022



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/06/1995

3a. Date of Last Report

04/10/1996

4. FEI Number

75-2615296

Applied For

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCD
MITCHELL JR, A J
3200 W. PLEASANT RUN RD.
LANCASTER TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
HUGHES, RON L
3200 W. PLEASANT RUN RD.
LANCASTER TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
HOFFMAN, MICHAEL G
3200 W. PLEASANT RUN RD.
LANCASTER TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
EGGER, GARY D
3200 W. PLEASANT RUN RD.
LANCASTER TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

LANCASTER, TEXAS 75146

☒ Change ☐ Addition

2.1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

LANCASTER, TEXAS 75146

☒ Change ☐ Addition

3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

LANCASTER, TEXAS 75146

☒ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

LANCASTER, TEXAS 75146

☒ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

VD
ATKINSON, H RAY
3200 W. PLEASANT RUN ROAD
LANCASTER, TEXAS 75146

☐ Change ☒ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

6/22/97

(972) 330-7300

CR2E034 (9/96)