


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

FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000005947 (5)**

1. Corporation Name
VARTEC SECURITY COMMUNICATIONS, INC.



Principal Place of Business 3200 W. PLEASANT RUN ROAD LANCASTER TX 75146	Mailing Address 3200 W. PLEASANT RUN ROAD LANCASTER TX 75146
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1350 41ST AVENUE Suite, Apt. #, etc. 22 City & State 23 CAPITOLA CA Zip Country 24 95010 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 12/06/1995	
4. FEI Number 75-2615296		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MITCHELL JR, A J 3200 W. PLEASANT RUN RD. LANCASTER TX <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, RON L 3200 W. PLEASANT RUN RD. LANCASTER TX <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PD GARY KALLMAN 1350 41ST AVENUE CAPITOLA, CA 95010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOFFMAN, MICHAEL G 3200 W. PLEASANT RUN RD. LANCASTER TX <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD EGGER, GARY D 3200 W. PLEASANT RUN RD. LANCASTER TX <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ATKINSON, H. RAY 3200 W. PLEASANT RUN RD. LANCASTER TX <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

* SEE ATTACHED *

14. I 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 _____ 01/06/98 (873) 330-7300

CR2E034 (10/97)

**CURRENT OFFICERS AND DIRECTORS OF VARTEC SECURITY COMMUNICATIONS, INC.
f/k/a VARTEC ALARM SYSTEMS, INC.**

EFFECTIVE: April 1, 1997

Officer	Director	Name	Address
President	4/1/97*	Gary Kallman	1350 41 st Avenue Capitola, CA 95010 (408) 475-5050
Vice President		A. Joe Mitchell, Jr.	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200
Vice President		Tom J. Osterland	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200
Secretary		Michael G. Hoffman	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200
Treasurer	5/17/96*	Gary D. Egger	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200
Assistant Treasurer		Robert J. Healea	236 E. Capitol Street, 6th Floor Jackson, MS 39201 (601) 354-9070
N/A	5/17/96*	H. Ray Atkinson	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200

Current officers serve until successors are appointed.

*** Date of initial election to Board of Directors.**