

F99000005526



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 634260 7204706

AUTHORIZATION :

Patricia Pujatt

COST LIMIT : \$ 35.00

ORDER DATE : March 22, 2000

ORDER TIME : 10:47 AM

ORDER NO. : 634260-025

CUSTOMER NO: 7204706

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

700003207607--0

CHANGE OF AGENT

NAME: ULTRAK GP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

FILED
00 APR 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE APR 13 2000

RECEIVED
00 APR 13 PM 12:10
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

**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, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ULTRAK GP, INC.
2. The mailing address of the corporation is: 1301 WATERS RIDGE DRIVE
LEWISVILLE, TX 75057
3. Date of incorporation/qualification: 10/22/1999 Document number: F99000005526
4. The name and address of the current registered agent and office:

JIM LETANG

4101 RAVENSWOOD ROAD, SUITE 319

FORT LAUDERDALE 33312

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/13/00
(Date)

MARK L. WEINTRUB, SECRETARY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Laura R. Duff
(Signature of Registered Agent)

4-13-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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