

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

FILED
Apr 30 1998 8:00am
Secretary of State



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

PROFIT CORPORATION
 ANNUAL REPORT
1998

DOCUMENT # P00699 (9)
 1. Corporation Name
ASI SYSTEMS INTERNATIONAL (INCORPORATED)



Principal Place of Business: **328 W KATELLA AVE. SUITE 4-K ORANGE CA 92667**
 Mailing Address: **328 W KATELLA AVE. SUITE 4-K ORANGE CA 92667**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/24/1984	
21. Suite, Apt #, etc	22. City & State	26. Suite, Apt #, etc	27. City & State	4. FEI Number 95-2489176	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent
WHATLEY, JAMES C.
838 N. EGLIN PARKWAY
SUITE 202
FT. WALTON BEACH FL 32548

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
			FL	

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 officer 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	VD GULARSON, CHARLES H.	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7630 LITTLE RIVER TRNPK ANNANDALE VA	1.2 NAME	<i>See Attached List.</i>
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD GILBERT, THOMAS E.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	328 W KATELLA AVE #4K ORANGE CA	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD WHATLEY, JAMES C., JR.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	838 N. EGLIN PARKWAY FT. WALTON BEACH FL	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D SPERRAZZA, JOSEPH	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P.O. BOX 90 N/A WHITFIELD MD 21180	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D WATSON, JOHN D.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	328 W KATELLA AVE #4K ORANGE CA	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VTS JOERGER, STEVEN G	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	328 W KATELLA AVE #4K ORANGE CA	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Steven G. Joerger*

4/2/98

CR2E034 (10/97)

**List of Directors and Officers for ASI Systems International
A Subsidiary of SRS Technologies**

M.S. Sandhu, Director and Chairman of the Board
T.E. Gilbert, Director and CEO
B.Edsall, Director
R.D. Bruce, Secretary
J.L. Stovall, Vice President/Treasurer
J.C. Whatley, Jr., President/COO
S.G. Joerger, Vice President/CFO
H.W. Drake, Vice President for Navy Programs
J.McCarthy, Vice President for Army Programs
C.H. Gularson, Vice President for Information Technology
L.Smith, Vice President

Address for all individuals is : 326 W. Katella Ave.,#4K, Orange, CA 92867 except Mr. Whatley whose address is 838 N. Eglin Parkway, Suite 202, Ft. Walton Beach, FL 32548 and Mr. Gularson whose address is 5203 Leesburg Pike, Suite 700, Falls Church, VA 22041