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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P37622 (8)
1. Corporation Name
UNIVERSAL ELECTRONICS OF DELAWARE, INC.



Principal Place of Business
1864 ENTERPRISE PARKWAY WEST
TWINSBURG OH 44087

Mailing Address
1864 ENTERPRISE PARKWAY WEST
TWINSBURG OH 44087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/24/1992

4. FEI Number 33-0204817
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 601 GATEWAY DR.
Suite, Apt. #, etc.

22 City & State
23 CYPRESS, CA

24 Zip 90630 25 Country ORANGE

2a. Mailing Address
26 601 GATEWAY DR.
Suite, Apt. #, etc.

27 City & State
28 CYPRESS, CA

29 Zip 90630 30 Country ORANGE

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 P
NAME GABRIELSEN, DAVID M.
STREET ADDRESS 1864 ENTERPRISE PARKWAY
CITY-ST-ZIP TWINSBURG OH ☒ DELETE

TITLE S
NAME FIREHAMMER, RICHARD A. J
STREET ADDRESS 1864 ENTERPRISE PARKWAY
CITY-ST-ZIP TWINSBURG OH ☐ DELETE SAME

TITLE TCFD
NAME RLING, PAUL
STREET ADDRESS 1864 ENTERPRISE PKWY
CITY-ST-ZIP TWINSBURG OH ☐ DELETE

TITLE COOD
NAME KOPASKIE, MARK
STREET ADDRESS 1864 ENTERPRISE PKWY
CITY-ST-ZIP TWINSBURG FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME CAMILLE JAYNE
1.3 STREET ADDRESS 601 GATEWAY DR
1.4 CITY-ST-ZIP CYPRESS, CA 90630 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

3.1 TITLE ADDRESS:
3.2 NAME
3.3 STREET ADDRESS 601 GATEWAY DR
3.4 CITY-ST-ZIP CYPRESS, CA 90630 ☒ Change ☐ Addition

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

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

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

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

4/2/98 (330)487-110

CFR2034 (10/97)