

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

DOCUMENT # 839948

(7)

1. Corporation Name

SONITROL CORPORATION

Principal Place of Business

1800 DIAGONAL RD
SUITE 180
ALEXANDRIA VA 22314
US

Mailing Address

1800 DIAGONAL RD
SUITE 180
ALEXANDRIA VA 22314-2840
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

02/02/1978

3a. Date of Last Report

06/25/1996

4. FEI Number

35-1051688

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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	DELETED
D	ADAMEK, ALIDA	8550 HIGUERA ST	CULVER CITY CA 90232	<input checked="" type="checkbox"/>
VD	BERTRAM, PETER	8550 HIGUERA ST	CULVER CITY CA 90232	<input checked="" type="checkbox"/>
D	AZHIR, AROY	8550 HIGUERA ST	CULVER CITY CA 90232	<input checked="" type="checkbox"/>
PD	COBB, CHRIS	1800 DIAGONAL RD. #180	ALEXANDRIA VA 22314	<input type="checkbox"/>
V	MEARES, WILLIAM	1800 DIAGONAL RD SUITE 180	ALEXANDRIA VA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
C	John Danneberg	5 Nicklaus Ct.	Florham Park, NJ 07932	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Steve LaVine	2255 Glades Rd., #421W	Boca Raton, FL 33431-0835	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/97
Date

(703) 684-6606
Daytime Phone #

CR2E034 (9/96)