

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

FILED
Jul 31 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 # 839948 1. Corporation Name SONITROL CORPORATION			
Principal Place of Business 211 North Union St. #360 Alexandria, VA 22314		Mailing Address	
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.	
22 City & State 23 Zip		27 City & State 28 Zip	
24 Country USA		30 Country	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 Special Assistant Secretary and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Barbara A. Burke BABARA A. BURKE 6-2598 Signature, typed or printed name of registered agent, and date of application (NOTE: Registered agent signature required when reinstating) DATE:			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP President <input type="checkbox"/> DELETE Michael Snyder One Town Ctr. Rd Boca Raton, FL 33486 Vice President <input type="checkbox"/> DELETE John J. Guarnieri One Tyco Park Exeter, NH 03833 Secretary <input type="checkbox"/> DELETE Bernard J. Doherty One Tyco Park Exeter, NH 03833 Treasurer <input type="checkbox"/> DELETE Michael A. Robinson One Town Ctr. Road Boca Raton, FL 33486 Assistant Treas. <input type="checkbox"/> DELETE Scott STEVENSON One Town Ctr. Road Boca Raton, FL 33486 ASST. SECRETARY <input type="checkbox"/> DELETE M. Brian MOROZE One Tyco Park Exeter, NH 03833		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 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 or on an attachment with an address. SIGNATURE: Scott Stevenson, Asst. Treas. (561) 988-3600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (10/97)