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Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 849831 (3)
1. Corporation Name
SONICS ASSOCIATES, INC.



Principal Place of Business 2111 PARKWAY OFFICE CIRCLE BIRMINGHAM AL 35244	Mailing Address 2111 PARKWAY OFFICE CIRCLE BIRMINGHAM AL 35244
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/27/1981	
21		28		4. FEI Number 63-0623302	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For	
22		27		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		29	
24		25		30	
Zip		Country		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	* see attached
NAME	MCCROSKEY, LYNN A	1.2 NAME	for complete listing
STREET ADDRESS	4912 BRANDYWOOD DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	1.4 CITY-ST-ZIP	
TITLE	SVD	2.1 TITLE	
NAME	CAWTHON, JAMES B JR	2.2 NAME	
STREET ADDRESS	600 STRATTON COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	ANGLIN, DOUGLAS	3.2 NAME	
STREET ADDRESS	8007 WOODFERN DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	INDIAN SPRINGS FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	BASS, JANICE	4.2 NAME	
STREET ADDRESS	549 OVERHILL ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	PELHAM AL	4.4 CITY-ST-ZIP	
TITLE	SVD	5.1 TITLE	
NAME	WALES, ALVIS F.	5.2 NAME	
STREET ADDRESS	4933 STONE MILL ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MT. BROOK AL	5.4 CITY-ST-ZIP	
TITLE	SVD	6.1 TITLE	
NAME	EASTER, L. MICHAEL	6.2 NAME	
STREET ADDRESS	1075 COUNTRY CLUB CIRCLE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	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:

[Signature]

L. Michael Easter 3/30/98 (205) 982-8111

CR2E034 (10/97)

SONICS ASSOCIATES, INC.
BOARD OF DIRECTORS

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Richard Gelfond	IMAX Corporation 110 E. 59th Street, Suite 2100 New York, NY 10022
Bradley Wechsler	IMAX Corporation 110 E. 59th Street, Suite 2100 New York, NY 10022
John M. Davison	IMAX Corporation 2525 Speakman Drive Sheridan Science & Technology Center Mississauga, Ontario L5K 1B1
Christian H. Jorg	IMAX Corporation 2525 Speakman Drive Sheridan Science & Technology Center Mississauga, Ontario L5K 1B1
Lynn McCroskey	Sonics Associates, Inc. 2111 Parkway Office Circle Birmingham, Alabama 35244
Alvis Wales	Sonics Associates, Inc. 2111 Parkway Office Circle Birmingham, Alabama 35244
L. Michael Easter	Sonics Associates, Inc. 2111 Parkway Office Circle Birmingham, Alabama 35244

SONICS ASSOCIATES, INC.

OFFICERS

President/CEO:

Lynn A. McCroskey
4912 Brandywood Drive
Birmingham, Alabama 35223
SS#: 423-66-6463
Phone: 205/956-5091

Sr. Vice President:

James B. Cawthon
600 Stratton Court
Birmingham, Alabama 35209
SS#: 421-68-7698
Phone: 205/871-5737

Sr. Vice President:

Alvis F. Wales, Jr.
4933 Stone Mill Road
Mt. Brook, Alabama 35223
SS#: 417-64-4054
Phone: 205/956-1510

Sr. Vice President - Finance

L. Michael Easter
1075 Country Club Circle
Birmingham, Alabama 35244
Phone: 205/733-0626

Vice President:

Douglas H. Anglin
8007 Woodfern Drive
Indian Springs, Alabama 35124
205/444-9224

Vice President

Minton L. O'Neal
3016 Raven Circle
Birmingham, Alabama 35244
205/987-4064

Secretary:

Janice B. Bass
549 Overhill Road
Pelham, Alabama 35124
205/663-4343