

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90169 039 ***150.00

DOCUMENT # 849831

1. Entity Name

SONICS ASSOCIATES, INC.

Principal Place of Business

**2111 PARKWAY OFFICE CIRCLE
 BIRMINGHAM AL 35244**

Mailing Address

**2111 PARKWAY OFFICE CIRCLE
 BIRMINGHAM AL 35244**

2. Principal Place of Business

3. Mailing Address

2525 SPEAKMAN DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
MISSISSAUGA, ONTARIO, CANADA

Zip

Country

Zip

Country

L5K 1B1

CANADA

4. FEI Number

63-0623302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
 NAME **MCCROSKEY, LYNN A**
 STREET ADDRESS **4912 BRANDYWOOD DR.**
 CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **Chairman and Director** ☐ Change ☒ Addition
 NAME **Richard L. Gelfond**
 STREET ADDRESS **1120 5th Avenue, Apt. 11A**
 CITY-ST-ZIP **New York, New York 10028**

TITLE **SVD** ☒ Delete
 NAME **CAWTHON, JAMES B JR**
 STREET ADDRESS **600 STRATTON COURT**
 CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Bradley J. Wechsler**
 STREET ADDRESS **784 Park Avenue, Apt. 7B**
 CITY-ST-ZIP **New York, New York 10021**

TITLE **V.** ☒ Delete
 NAME **ANGLIN, DOUGLAS**
 STREET ADDRESS **8007 WOODFERN DR.**
 CITY-ST-ZIP **INDIAN SPRINGS FL**

TITLE **Director and Vice President** ☐ Change ☒ Addition
 NAME **Robert D. Lister**
 STREET ADDRESS **25 Scott Drive**
 CITY-ST-ZIP **Watchung, New Jersey 07069**

TITLE **S** ☒ Delete
 NAME **BASS, JANICE**
 STREET ADDRESS **549 OVERHILL ROAD**
 CITY-ST-ZIP **PELHAM AL**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **G. Mary Ruby**
 STREET ADDRESS **241 Inglewood Drive**
 CITY-ST-ZIP **Toronto, Ontario, Canada M4T 1H8**

TITLE **SVD** ☒ Delete
 NAME **WALES, ALVIS F.**
 STREET ADDRESS **4933 STONE MILL ROAD**
 CITY-ST-ZIP **MT. BROOK AL**

TITLE **Vice President, Finance** ☐ Change ☒ Addition
 NAME **Francis T. Joyce**
 STREET ADDRESS **19 Briens Way**
 CITY-ST-ZIP **Princeton, New York 08550**

TITLE **SVD** ☒ Delete
 NAME **EASTER, L. MICHAEL**
 STREET ADDRESS **1075 COUNTRY CLUB CIRCLE**
 CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **Edward MacNeil**
 STREET ADDRESS **2075 Pelee Blvd.**
 CITY-ST-ZIP **Oakville, Ontario L6H 5N9**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY RUBY, SECRETARY

March 18, 2002

905-403-6500

Date

Daytime Phone #

CR2E034 (9/01)