2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am DOCUMENT # F07000002538 **Secretary of State** t. Entity Name 02-07-2008 90021 005 ***150.00 AUDIOVOX ACCESSORIES CORPORATION Mailing Address Principal Place of Business 180 MARCUS BLVD HAUPPAUGE NY 11788 180 MARCUS BLVD HAUPPAUGE NY 11788 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-8788006 Not Applicable ZipCountry Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIQ CORPORATE SERVICES Street Address (P.O. Box Number is Not Acceptable) 1574 VILLAGE SQUARE BLVD S-100 TALLAHASSEE FL 32309 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of griffied hame of registered noent and tried amplicacio (NOTE: Registered Agon) eigniture required whon remetating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DIRECTOR Change Addition TITLE Defete NAME SHALAM, JOHN J NAME 180 MARCUS BLVD STREET ADDRESS STREET ADORESS HAUPPAUGE NY 11788 CITY-ST-ZIP CITY-ST-ZIP Change VC TITLE DIRECTOR ☐ Addition TITLE Delete LAVELLE, PATRICK M MAME NAME 1) STREET ADDRESS 180 MARCUS BLVD STREET ADDRESS CITY-ST-ZIP HAUPPAUGE NY 11788 CITY-ST-ZIP ☐ Addition ☐ De⊧ete STOEHR, CHARKS M STORHR, CHARLES M STREET ADDRESS STREET ADDRESS 180 MARCUS BLVD CITY-ST-ZIP CITY-ST-7IP HAUPPAUGE NY 11788 Delete Change Addition TITLE TOTALE GELSE, C.DAVID MAME NAME 180 MARCUS BLVD STREET ADDRESS STREET ADDRESS HAUPPAUGE NY 11788 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition SHELTON, LORIANN NAME. NAME 180 MARCUS BLVD STREET ADDRESS STREET ADDRESS HAUPPAUGE NY 11788 CHY-ST-ZIP CITY-S1-2IP ☐ Delete TITLE ☐ Change ☐ Addition SHELTON, LORIANN NAME NAME 180 MARCUS BLVD STREET ADDRESS STREET ADDRESS HAUPPAUGE NY 11788 CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 trustes empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED