

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 JUL -1 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000768 (3)

1. Corporation Name **We Moniter America Incorporated**

Principal Place of Business
6535 East Osborn
Scottsdale, AZ 85251

Mailing Address
c/o Nortek, Inc.
50 Kennedy Pl. Ste.19
Povidence, RI 02902

3. Date Incorporated or Qualified
12/17/1992

3a. Date of Last Report
05/01/96

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

ZIP

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

ZIP

29

Country

30

4. FEI Number

86-0562177

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

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

Yes

No

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
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

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

President
Rummel, Grant D.
3187 El Lando Court
Oceanside, CA 92054

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice Pres./Director
Bready, Richard L.
166 President Avenue
Providence, RI 02906

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice President
Johnson, Scott
2855 S. Extension #251
Mesa, AZ 85201

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Secretary
Donnelly, Kevin W.
11 Foxhunt Rail
Walpole, MA 02081

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Treasurer/Director
Harris, Richard J.
12 Old Farm Lane
Attleboro, MA 02703

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

500002230635--6
-07/03/97--01127--020
***165.00 ***165.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kevin W. Donnelly

05/01/97

(401)751-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/96)