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055182

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90075 037 ***150.00

DOCUMENT # **F94000002365**

1. Corporation Name

SYNTONIC TECHNOLOGY, INC.



Principal Place of Business

**7611 DERRY ST.
HARRISBURG PA 17111-5296**

Mailing Address

**10260 CAMPUS POINT DR
7611 DERRY ST
SAN DIEGO CA 92121
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1994

4. FEI Number

25-1730334

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**SIMLER, JOHN
6601 LYONS RD.
SUITE F6
COCONUT CREEK FL 33073**

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **LEWIS, RUSSELL**
CITY-ST-ZIP **7611 DERRY ST.
HARRISBURG PA**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **SIMLER, JOHN**
CITY-ST-ZIP **7611 DARRY ST
HARRISBURG PA 17111**

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

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **GOLDSTEIN, JACK**
CITY-ST-ZIP **1710 GOODRIDGE DR
MCLEAN VA 22102**

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

TITLE ☐ DELETE
NAME **TVS**
STREET ADDRESS **WORTHINGTON, JOHN**
CITY-ST-ZIP **7611 DERRY ST.
HARRISBURG PA**

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

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **SCOTT, DOUGLAS**
CITY-ST-ZIP **10260 CAMPUS POINT DR.
SAN DIEGO CA 92121**

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

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **POVLICS, PETER**
CITY-ST-ZIP **10260 CAMPUS POINT DR
SAN DIEGO CA 92121**

6.1 TITLE ☐ Change ☐ 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

23 3003-70075-37
F94 D000602365

SYNTONIC TECHNOLOGY, INC.
FEIN: 25-1730334

OFFICER & DIRECTOR LISTING

<u>NAME</u>	<u>TITLE</u>
RUSSELL S. LEWIS	PRESIDENT DIRECTOR
JOHN E. GLANCY	CHAIRMAN OF THE BOARD
JOHN M. WORTHINGTON	CHIEF OPERATING OFFICER EXECUTIVE VICE PRESIDENT TREASURER ASST. SECRETARY DIRECTOR
JOHN A. SIMLER	SENIOR VICE PRESIDENT ASST. SECRETARY
EDGAR J. DAVIDSON	SENIOR VICE PRESIDENT
JOHN H. FOOTE	EXECUTIVE VICE PRESIDENT
DOUGLAS E. SCOTT	SECRETARY DIRECTOR
ALOMA H. AVERY	ASST. SECRETARY
ANDREA K. COHEN	ASST. SECRETARY
SUSAN M. FRANK	ASST. SECRETARY
LITA M. HECKLER	ASST. SECRETARY
NANCY C. MARTIN	ASST. SECRETARY
PETER N. PAVLICS	ASST. SECRETARY
CINDY S. PITTMAN	ASST. SECRETARY
WARD REED	ASST. SECRETARY
JACK GOLDSTEIN	DIRECTOR
JACK L. KAY	CHAIRMAN
WILLIAM A. ROPER JR.	DIRECTOR