

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003699 (5)

1. Corporation Name

SONITROL SOUTHEAST, INC.



Principal Place of Business

520 HOWARD CT.
CLEARWATER FL 34616

Mailing Address

520 HOWARD CT.
CLEARWATER FL 34616

3. Date Incorporated or Qualified
07/14/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
-APPLIED FOR 59-3249778

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #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 the if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD

☐ DELETE

NAME

BARRY, DAVID A

STREET ADDRESS

ONE INTERNATIONAL PLACE
BOSTON MA

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

FRIELING, JOHN B

STREET ADDRESS

ONE INTERNATIONAL PLACE
BOSTON MA

CITY - ST - ZIP

TITLE

PD

☐ DELETE

NAME

ROONEY, JOHN J

STREET ADDRESS

520 HOWARD COURT
CLEARWATER FL

CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME

PERUZZI, JOHN

STREET ADDRESS

ONE CHASE PLAZA - 8TH FLOOR
NEW YORK NY

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

HAIN, J T

STREET ADDRESS

100 NORTH TYRON STREET - 7TH FLOOR
CHARLOTTE NC

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

COLLIER, COLBY

STREET ADDRESS

650 CIT DRIVE
LIVINGSTON NJ

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

☐ Change ☒ Addition

1.2 NAME

CARTER, DAVID

1.3 STREET ADDRESS

3809 Beryl Road
Raleigh NC

1.4 CITY - ST - ZIP

2.1 TITLE

D

☐ Change ☒ Addition

2.2 NAME

LYNCH, JONATHAN

2.3 STREET ADDRESS

380 Madison Avenue - 12th Floor
New York NY

2.4 CITY - ST - ZIP

3.1 TITLE

S/T

☐ Change ☒ Addition

3.2 NAME

SNYDER, NANCY G.

3.3 STREET ADDRESS

520 Howard Court
Clearwater FL

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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***200.00

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)(k), 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:

Nancy G. Snyder VP Finance/Treasurer

4/24/96

813 4413999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

CR2E034 (12/95)