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FILED

Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 34616-1102



3. Date Incorporated or Qualified

07/14/1994

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CD
BARRY, DAVID A
ONE INTERNATIONAL PLACE
BOSTON MA

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
FRIELING, JOHN B
ONE INTERNATIONAL PLACE
BOSTON MA

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
ROONEY, JOHN J
520 HOWARD COURT
CLEARWATER FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
CARTER, DAVID
3809 BERYL ROAD
RALEIGH NC

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
HAIN, J T
100 NORTH TYRON STREET - 7TH FLOOR
CHARLOTTE NC

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
COLLIER, COLBY
650 CIT DRIVE
LIVINGSTON NJ

☒ 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

D
John A Brayman
900 S. Shackelford Rd Ste 210
Little Rock AR 72211

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VP
Stephen T. Reegell
900 S. Shackelford Rd Ste 210
Little Rock AR 72211

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

P
John J. Rooney
520 Howard Court
Clearwater FL 34616

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D/CEO
David W. Carter
3809 Beryl Road
Raleigh NC 27607

☒ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

T/S
Lynn A. Boyer
3809 Beryl Road
Raleigh NC 27607

☐ 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 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.

SIGNATURE: *John J. Rooney* & JOHN J. ROONEY DWS 2/27/97 213 144 3000

CR2E034 (9/96)