

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000447 (1)

1. Corporation Name

SONITROL OF ARIZONA, INC.



Principal Place of Business

333 W. INDIAN SCHOOL RD.
PHOENIX AZ 85013

Mailing Address

333 W. INDIAN SCHOOL RD.
PHOENIX AZ 85013

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/26/1995

3a. Date of Last Report

4. FEI Number

86-0371674

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME BUCKEY, GALEN
STREET ADDRESS 333 W. INDIAN SCHOOL RD.
CITY-ST-ZIP PHOENIX AZ 85013

TITLE V ☐ DELETE
NAME SCHICK, MARY E
STREET ADDRESS 333 W. INDIAN SCHOOL RD.
CITY-ST-ZIP PHOENIX AZ 85013

TITLE STD ☒ DELETE
NAME BUCKEY, CHARLA G
STREET ADDRESS 333 W. INDIAN SCHOOL RD.
CITY-ST-ZIP PHOENIX AZ 85013

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☒ Change ☐ Addition
1.2 NAME MICHAEL G BRADY
1.3 STREET ADDRESS 333 W. INDIAN SCHOOL RD.
1.4 CITY-ST-ZIP PHOENIX, AZ. 85013

2.1 TITLE CFO / PRES. ☒ Change ☐ Addition
2.2 NAME MARY E. SCHICK
2.3 STREET ADDRESS 333 W. INDIAN SCHOOL RD.
2.4 CITY-ST-ZIP PHOENIX, AZ. 85013

3.1 TITLE SEC. ☒ Change ☐ Addition
3.2 NAME ELIZABETH M. SMITH
3.3 STREET ADDRESS 333 W. INDIAN SCHOOL RD.
3.4 CITY-ST-ZIP PHOENIX, AZ. 85013

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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-05/24/96--01017--007
***225.00

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:

Mary E Schick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary E Schick President 5/15/96 263 49360
Date Daytime Phone

CR2E034 (12/95)