2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # F9700003878 AUDIOVOX COMMUNICATIONS CORP. 04-17-2001 90168 019 ***150.00 Principal Place of Business Mailing Address 150 MARCUS BOULEVARD TAX DEPT-LILLIAN HAUPPAGE NY 11788 150 MARCUS BLVD PO BOX 18000 C0046832 HAUPPAGE NY 11788-0800 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-3275685 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE CHRISTOPHER, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 150 MARCUS BLVD. CITY-ST-ZIP CITY-ST-ZIP HAUPPAGE NY 11788 Change ☐ Addition □ Delete TITLE TITLE : LEVINE, NEIL NAME NAME² STREET ADDRESS 150 MARCUS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAUPPAGE NY 11788 __ 🔲 Addition VSD Change ☐ Delete TITLE TITLE- --STOEHR, CHARLES M NAME NAME STREET ADDRESS 150 MARCUS BLVD. STREET ADDRESS CITY-ST-ZIP HAUPPAGE NY 11788 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SHALAM, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 150 MARCUS BLVD. CITY-ST-ZIP CITY-ST-ZIP HAUPPAGE NY 11788 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 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 report of supplemental 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with all address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #