


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
| DOCUMENT # F97000006309 (5) 1. Corporation Name S3: SIGHT.SOUND.SPEED.INC. | | |



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| Principal Place of Business 2801 MISSION COLLEGE BLVD. SANTA CLARA CA 95052 | Mailing Address 2801 MISSION COLLEGE BLVD. SANTA CLARA CA 95052 |
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DO NOT WRITE IN THIS SPACE

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| 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 | 3. Date Incorporated or Qualified 12/01/1997 4. FEI Number 77-0204341 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
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| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | 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 |
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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 reinstalling)

DATE

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| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE C NAME BANATAO, DIOSDADO P STREET ADDRESS 2801 MISSION COLLEGE BLVD. CITY-ST-ZIP SANTA CLARA CA 95052 | <input type="checkbox"/> DELETE <i>(Change to Director)</i> | 1.1 TITLE DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME BANATAO, DIOSDADO P. 1.3 STREET ADDRESS 2801 MISSION COLLEGE BLVD. 1.4 CITY-ST-ZIP SANTA CLARA, CA 95052 | |
| TITLE C NAME HOLDT, TERRY N STREET ADDRESS 2801 MISSION COLLEGE BLVD. CITY-ST-ZIP SANTA CLARA CA 95052 | <input type="checkbox"/> DELETE <i>He also is now Pres. & CEO</i> | 2.1 TITLE CHAIRMAN, PRESIDENT AND <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME HOLDT, TERRY N. 2.3 STREET ADDRESS 2801 MISSION COLLEGE BLVD. 2.4 CITY-ST-ZIP SANTA CLARA, CA 95052 | |
| TITLE D NAME COLLIGAN, JOHN C STREET ADDRESS 2801 MISSION COLLEGE BLVD. CITY-ST-ZIP SANTA CLARA CA 95052 | <input type="checkbox"/> DELETE | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | |
| TITLE DP NAME JOHNSON, GARY J STREET ADDRESS 2801 MISSION COLLEGE BLVD. CITY-ST-ZIP SANTA CLARA CA 95052 | <input type="checkbox"/> DELETE <i>He is no longer Pres. & CEO</i> | 4.1 TITLE DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME JOHNSON, GARY J. 4.3 STREET ADDRESS 2801 MISSION COLLEGE BLVD. 4.4 CITY-ST-ZIP SANTA CLARA CA 95052 | |
| TITLE V NAME VENKATESH, G. VEN STREET ADDRESS 2801 MISSION COLLEGE BLVD. CITY-ST-ZIP SANTA CLARA CA 95052 | <input checked="" type="checkbox"/> DELETE <i>He is no longer with the company.</i> | 5.1 TITLE VICE PRESIDENT & CFO <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5.2 NAME WALTER D. AMARAL 5.3 STREET ADDRESS 2801 MISSION COLLEGE BLVD. 5.4 CITY-ST-ZIP SANTA CLARA CA 95052 | |
| TITLE S NAME YARA, RONALD T STREET ADDRESS 2801 MISSION COLLEGE BLVD. CITY-ST-ZIP SANTA CLARA CA 95052 | <input type="checkbox"/> DELETE <i>He is no longer secretary, but is still a director</i> | 6.1 TITLE DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME RONALD T. YARA 6.3 STREET ADDRESS 2801 MISSION COLLEGE BLVD. 6.4 CITY-ST-ZIP SANTA CLARA, CA 95052 | |

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.

Walter D. Amaral

CR2E034 (10/97)