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 # **P37622** **(8)**

1. Corporation Name
UNIVERSAL ELECTRONICS OF DELAWARE, INC.

Principal Place of Business
1864 ENTERPRISE PARKWAY WEST
TWINSBURG OH 44087

Mailing Address
1864 ENTERPRISE PARKWAY WEST
TWINSBURG OH 44087

3. Date Incorporated or Qualified: **02/24/1992**
3a. Date of Last Report: **04/28/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **33-0204817** — 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.
SUITE 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 607.150(6), 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 _____ DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	GABRIELSEN, DAVID M.	
STREET ADDRESS	1864 ENTERPRISE PARKWAY	
CITY-ST-ZIP	TWINSBURG OH	
TITLE	S	☐ DELETE
NAME	FIREHAMMER, RICHARD A. J	
STREET ADDRESS	1864 ENTERPRISE PARKWAY	
CITY-ST-ZIP	TWINSBURG OH	
TITLE	T	☐ DELETE
NAME	VEREECKEN, BRUCE	
STREET ADDRESS	1864 ENTERPRISE PARKWAY	
CITY-ST-ZIP	TWINSBURG OH	
TITLE	CD	☐ DELETE
NAME	DOHERTY, FRANK J.	
STREET ADDRESS	1864 ENTERPRISE PARKWAY	
CITY-ST-ZIP	TWINSBURG OH	
TITLE	D	☐ DELETE
NAME	DARBEE, PAUL V.	
STREET ADDRESS	1864 ENTERPRISE PARKWAY	
CITY-ST-ZIP	TWINSBURG OH	
TITLE	D	☐ DELETE
NAME	O'DONNELL, FRANK A.	
STREET ADDRESS	1864 ENTERPRISE PARKWAY	
CITY-ST-ZIP	TWINSBURG OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Mark S. Kopaskie	☐ Change ☑ Addition
1.2 NAME	1864 Enterprise Parkway	
1.3 STREET ADDRESS	Twinsburg OH	
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
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		

CR2E034 (12/95)

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: Bruce V. Vereecken — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bruce V. Vereecken

5-1-96 — Date
(216)487-1110 — Daytime Phone #