

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:31

DOCUMENT # P37708 (5)
1. Corporation Name
AUDIOVOX CORPORATION

Principal Place of Business Mailing Address
150 MARCUS BLVD. 150 MARCUS BLVD.
HAUPPAUGE NY 11788 HAUPPAUGE NY 11788

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/02/1992	3a. Date of Last Report 02/08/1994
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 13-1964841	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
UNITED CORPORATE SERVICES INC. 801 NE 167TH STREET NORTH MIAMI BEACH FL 33162		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 Report or printed name of registered agent and title if applicable (if 9/91, Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SHALAM, JOHN J.	1.2 NAME	
STREET ADDRESS	150 MARCUS BLVD.	1.3 STREET ADDRESS	
CITY- ST- ZIP	HAUPPAUGE NY	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	CHRISTOPHER, PHILIP	2.2 NAME	
STREET ADDRESS	150 MARCUS BLVD.	2.3 STREET ADDRESS	
CITY- ST- ZIP	HAUPPAUGE NY	2.4 CITY- ST- ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	STOEHR, CHARLES M.	3.2 NAME	
STREET ADDRESS	150 MARCUS BLVD.	3.3 STREET ADDRESS	
CITY- ST- ZIP	HAUPPAUGE NY	3.4 CITY- ST- ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, CHRIS LIS	4.2 NAME	
STREET ADDRESS	150 MARCUS BLVD.	4.3 STREET ADDRESS	
CITY- ST- ZIP	HAUPPAUGE NY	4.4 CITY- ST- ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	NOVICK, MARTIN	5.2 NAME	
STREET ADDRESS	150 MARCUS BLVD.	5.3 STREET ADDRESS	
CITY- ST- ZIP	HAUPPAUGE NY	5.4 CITY- ST- ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	BARNETT, JAMES	6.2 NAME	
STREET ADDRESS	150 MARCUS BLVD	6.3 STREET ADDRESS	
CITY- ST- ZIP	HAUPPAUGE NY	6.4 CITY- ST- ZIP	

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 119.02(9)(b), 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 13 of this report, or on an attachment with an address.

SIGNATURE: 1/18/95 516 231-7750
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR