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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P40886 (4)
1. Corporation Name
WESTINGHOUSE AUDIO INTELLIGENCE DEVICES, INC.



Principal Place of Business
1400 NW 62ND STREET
FT. LAUDERDALE FL 33309
US

Mailing Address
1400 NW 62ND STREET
FT. LAUDERDALE FL 33309-1989
US

3. Date Incorporated or Qualified 10/23/1992
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 12301 N.W. 39th STREET
2a. Mailing Address
26 12301 N.W. 39th STREET

4. FEI Number 52-1798529
Applied For
Not Applicable

22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State CORAL SPRINGS
28 City & State CORAL SPRINGS

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33065 Country FLORIDA
29 Zip 33065 Country FLORIDA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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
85 Zip Code FL

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 reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
P LANGLEY, F MICHAEL 1400 NW 62ND ST FT. LAUDERDALE FL
C HAOALA, RICHARD 11 STANWIX RD PITTSBURGH PA
V BURNS, KEVIN 11 STANWIX PITTSBURGH PA
S MEDWIN, J.M. 1400 NW 62ND ST. FT. LAUDERDALE FL
T SORESENSEN, SCOTT 11 STANWIX RD PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 12301 NW 39 Street
1.4 CITY - ST - ZIP Coral Springs, FL 33065
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 12301 NW 39 Street
4.4 CITY - ST - ZIP Coral Springs, FL 33065
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE: John M. Medwin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 01/15/97 Daytime Phone # 954-255-2570

CR2E034 (9/96)