SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (9)S64581 AUDIOMATIC CORPORATION Mailing Address Principal Place of Business 3000 NE 12TH TERRACE 3000 NE 12TH TERRACE FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 3a. Date of Last Report 3. Date Incorporated or Qualified 07/08/1991 05/01/1995 4 FELNumber Applied For 2a. Mailing Address Principal Place of Business Not Applicable 65-0270265 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s 199.032 Florida Statutes Yes No Country Country 210 Zip 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CONINGSBY, TODO DAREN Street Address (P.O. Box Number is Not Acceptable) 82 3000 NE 12TH TERRACE FT. LAUDERDALE FL 33334 83 85 Zip Code R4 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DAI: (NOTE: Regulated Agent agentine required when relief Youth Stignature, typical edge, and all nonleast respecteded agent and others supply able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1 1 TITLE TITLE 3.2 NAME CONINGSBY, A. ROBERT III NAME 1.3 STREET ADDRESS 3000 NE 12TH TERRACE STREET ADDRESS FT. LAUDERDALE FL 14 CiTY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME COMINGSBY, TODD DAREN NAME 2.3 STREET ADDRESS 3000 NE 12TH TERRACE STREET ADDRESS FT. LAUDERDALE FL 2 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 THILE TITLE 3.2 NAME CONINGSBY, GREGG OLIVER NAME 3.3 STREET ADORESS 3000 NE 12TH TERRACE STREET ADDRESS FT. LAUDERDALE FL 34 CITY-ST-ZIP CITY - ST - ZIP Change Add-tion DELETE 4.1 TIFLE TITLE 4 2 NAME CONINGSBY, RUSSELL WARD NAME 4 3 STREET ADDRESS 3000 NE 12TH TERRACE STREET ADDRESS 4.4 CITY - ST - 7IP FT. LAUDERDALE FL CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME HALEY, KRISTINA C. NAME 5.3 STREET ADDRESS 3000 NE 12TH TERRACE STREET ADDRESS 5.4 CITY - ST - ZIP FT. LAUDERDALE FL CITY-ST-ZIP Change Addition DELETE 6.1 111 LE TITLE 62 NAME NAME 6.3 STREET ADDRESS

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 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 outer that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

COULUIS RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE: