

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90173 047 ***150.00

0551926

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 837469

1. Corporation Name
SONIC INDUSTRIES INC.

Principal Place of Business
101 PARK AVENUE
OKLAHOMA CITY OK 73102
US

Mailing Address
101 PARK AVENUE
OKLAHOMA CITY OK 73102
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/01/1976	
21		26		4. FEI Number 73-0950743	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
23		28			
Zip Country		Zip Country			
24		29		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT ☐ DELETE	1.1 TITLE	AS ☐ Change ☒ Addition
NAME	HARRYMAN, TERRY D	1.2 NAME	DYKE, WILLIAM H.
STREET ADDRESS	101 PARK AVENUE	1.3 STREET ADDRESS	101 PARK AVENUE
CITY-ST-ZIP	OKLAHOMA CITY OK	1.4 CITY-ST-ZIP	OKLAHOMA CITY, OK 73102
TITLE	D ☐ DELETE	2.1 TITLE	V ☐ Change ☒ Addition
NAME	HUDSON, CLIFFORD	2.2 NAME	JESKA, STANLEY S.
STREET ADDRESS	101 PARK AVENUE	2.3 STREET ADDRESS	101 PARK AVENUE
CITY-ST-ZIP	OKLAHOMA CITY OK	2.4 CITY-ST-ZIP	OKLAHOMA CITY, OK 73102
TITLE	VSD ☐ DELETE	3.1 TITLE	V ☐ Change ☒ Addition
NAME	MATLOCK, RONALD L.	3.2 NAME	VERNON, DAVID A.
STREET ADDRESS	101 PARK AVENUE	3.3 STREET ADDRESS	101 PARK AVENUE
CITY-ST-ZIP	OKLAHOMA CITY OK	3.4 CITY-ST-ZIP	OKLAHOMA CITY, OK 73102
TITLE	VPFS ☒ DELETE	4.1 TITLE	V ☐ Change ☒ Addition
NAME	WARNER VAN SCIVER	4.2 NAME	RITGER, ANDREW G.
STREET ADDRESS	101 PARK AVENUE	4.3 STREET ADDRESS	101 PARK AVENUE
CITY-ST-ZIP	OKLAHOMA CITY OK	4.4 CITY-ST-ZIP	OKLAHOMA CITY, OK 73102
TITLE	VT ☐ DELETE	5.1 TITLE	V ☐ Change ☒ Addition
NAME	MCLAIN, W. SCOTT	5.2 NAME	MIOTKE, KRIS J.
STREET ADDRESS	101 PARK AVENUE	5.3 STREET ADDRESS	101 PARK AVENUE
CITY-ST-ZIP	OKLAHOMA CITY OK	5.4 CITY-ST-ZIP	OKLAHOMA CITY, OK 73102
TITLE	PD ☐ DELETE	6.1 TITLE	V ☐ Change ☒ Addition
NAME	KEYMER, KENNETH L	6.2 NAME	KOESTEL, DOUG
STREET ADDRESS	101 PARK AVE	6.3 STREET ADDRESS	101 PARK AVENUE
CITY-ST-ZIP	OKLAHOMA CITY OK	6.4 CITY-ST-ZIP	OKLAHOMA CITY, OK 73102

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 included 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

 Terry D. Harryman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99 (405)280-7624
Date Daytime Phone #

CR2E034 (11/98)