FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAY 18 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # P93000002839 (7)

1. Corporate Name

THUNDER ROAD MANAGEMENT GROUP, INC.

Principal Place of Business

216 PARK AVE S
WINTER PARK FL 32789
US

Mailing Address

216 PARK AVE S
WINTER PARK FL 32789
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/13/1993

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-3159625 — 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.

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

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
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.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: SCHWARTZ, MICHAEL
STREET ADDRESS: 5354 DEER CREEK DRIVE
CITY-ST-ZIP: ORLANDO FL

TITLE: VP
NAME: PANNULLO, RICHARD
STREET ADDRESS: ~~4032 VERSAILLES DR~~ 8879 LITTREIC Ave #206
CITY-ST-ZIP: ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14.

SIGNATURE: x Michael Schwartz 5-10-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0046643 CP