

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000051471 (9)

1. Corporation Name

SONIC DELIVERY SERVICES, INC.

Principal Place of Business

Mailing Address

6911 N.W. 87 AVE
MIAMI FL 33178
US

P.O. BOX 173923
HIALEAH FL 33017
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 6911 NW 87 AVE

22 City & State

27 MIAMI, FL

23 Zip

Country

28 33178

29 USA

9. Name and Address of Current Registered Agent

ALPIZAR, NAYADE
6911 N.W. 87 AVE
MIAMI FL 33178

3. Date Incorporated or Qualified

07/19/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0422796

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

10. Name and Address of New Registered Agent

81 Name

NAVADE ALPIZAR

82 Street Address (P.O. Box Number is Not Acceptable)

18168 NW 79 WAY

83

84 City

MIAMI

FL

85 Zip Code

33015

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 the corporation (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

1.1 TITLE

PD

☐ DELETE

1.2 NAME

ALPIZAR, NAYADE

1.3 STREET ADDRESS

6911 N.W. 87 AVE

1.4 CITY - ST - ZIP

MIAMI FL

1.5 TITLE

☐ DELETE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

☐ DELETE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

☐ DELETE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

☐ DELETE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

☐ DELETE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

1.25 TITLE

☐ DELETE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY - ST - ZIP

1.29 TITLE

☐ DELETE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VP/SECRETARY/TREAS

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

PRESIDENT

☐ Change

☒ Addition

2.2 NAME

JORGE ALPIZAR

2.3 STREET ADDRESS

18168 NW 79 WAY

2.4 CITY - ST - ZIP

MIAMI, FL 33015

3.1 TITLE

VICE PRESIDENT

☐ Change

☒ Addition

3.2 NAME

MIGUEL REYES

3.3 STREET ADDRESS

7141 MIAMI LAKES DR #0-12

3.4 CITY - ST - ZIP

MIAMI LAKES, FL 33014

4.1 TITLE

VICE PRESIDENT

☐ Change

☒ Addition

4.2 NAME

KENNETH PERA

4.3 STREET ADDRESS

6911 NW 87 AVE

4.4 CITY - ST - ZIP

MIAMI, FL 33178

5.1 TITLE

DIRECTOR

☐ Change

☒ Addition

5.2 NAME

DONNA REYES

5.3 STREET ADDRESS

7231 MIAMI LAKES DR #C-10

5.4 CITY - ST - ZIP

MIAMI LAKES, FL 33014

6.1 TITLE

☐ Change

☐ Addition

6.2 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/96

Date

305-777-6858

Daytime Phone

CR2E034 (12/95)