

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 05 1997 8:00am
Secretary of State

DOCUMENT # P94000015922 (5)

1. Corporation Name

SONNE CONSULTING, INC.



Principal Place of Business

18151 NORTHEAST 31ST COURT
STE. 911
N. MIAMI BEACH FL 33160

Mailing Address

18151 NORTHEAST 31ST COURT
STE. 911
N. MIAMI BEACH FL 33160-2600

2. Principal Place of Business

21 6039 Collins Avenue

Suite, Apt. #, etc.

22 Suite 1006

City & State

23 Miami Beach, FL

Zip

24 33140

Country

25 Dade

2a. Mailing Address

26 6039 Collins Avenue

Suite, Apt. #, etc.

27 Suite 1006

City & State

28 Miami Beach, FL

Zip

29 33140

Country

30 Dade

3. Date Incorporated or Qualified

02/28/1994

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0514697

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

9. Name and Address of Current Registered Agent

SONNE, BETTY
18151 NORTHEAST 31ST COURT
STE. 911
N. MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name

82 Sonne, Betty

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

6039 Collins Avenue

84 Suite #1006

City Miami Beach

FL

85 Zip Code

33140

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

Betty Sonne President

(NOTE: Registered Agent signature required when reinstating)

4/28/97

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
D
SONNE, BETTY
18151 NORTHEAST 31ST COURT STE. 911
N. MIAMI BEACH FL 33160

1.2 TITLE ☐ DELETE

NAME
D
SONNE, CHARLES
650 SW 124 TERR STE 101
PEMBROKE PINES FL

1.3 TITLE ☐ DELETE

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.7 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.8 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
P/D
Sonne, Betty
6039 Collins Avenue Suite #1006
Miami Beach, FL 33140

1.2 TITLE ☐ Change ☐ Addition

1.3 TITLE

1.4 TITLE

1.5 TITLE

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1.30 TITLE

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:

Betty Sonne

4/28/97 (305) 865-3744

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0217379

CR2E034 (9/96)