

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000060393 (3)

1. Corporation Name

THUNDER WHEELS SKATING CENTER, INC.



Principal Place of Business

Mailing Address

4135 W 6TH AVE
HIALEAH FL 33012

4135 W 6TH AVE
HIALEAH FL 33012

2. Principal Place of Business

21 8348 N.W. 103 st

Suite, Apt. #, etc.

22

City & State

23 Hialeah Gardens FL

Zip

24 33016

Country

25 Dade

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

08/17/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0514612

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

MARTIN, MEDARDO M
4135 W 6TH AVE
HIALEAH FL 33012

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 X

(Signature, typed or printed name of registered agent and fee, if applicable)

MEDARDO M. Martin (Director)

5/6/96

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
MARTIN, MEDARDO M
STREET ADDRESS
4135 W 6TH AVE
CITY - ST - ZIP
HIALEAH FL 33012

TITLE ☐ DELETE

NAME
D
RODRIGUEZ, LUIS R
STREET ADDRESS
1042 W 50TH PL
CITY - ST - ZIP
HIALEAH FL 33012

TITLE ☐ DELETE

NAME
D
HABER, PEDRO R
STREET ADDRESS
6830 NW 41ST ST
CITY - ST - ZIP
VIRGINIA GARDENS FL 33166

TITLE ☐ DELETE

NAME
VP
MARTIN, ANA I
STREET ADDRESS
4135 W 6TH AVE
CITY - ST - ZIP
HIALEAH FL 33012

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

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 unchanged, or on an attachment with an address.

SIGNATURE

(Signature, typed or printed name of signing officer or director)

MEDARDO M. Martin 5/6/96

305-824-5016

Date

Daytime Phone #

CR2E034 (12/95)