

03111999-90118-045-\$43.75-\$43.75

**PROFIT  
CORPORATION  
ANNUAL REPORT**

**FLORIDA DEPARTMENT OF STATE**
**Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

**1999** AMENDED

**DOCUMENT #P94000086541 OK**

1. Corporation Name

THUNDER WAY SOUND, INC.

Principal Place of Business

Mailing Address

 3100 N.W. 72nd Avenue, #101  
Miami, Florida 33122

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

 Wintrob, Shouki  
3100 N.W. 72nd Avenue, #101  
Miami, Florida 33122

81 Name Mike Silverman

 82 Street Address (P.O. Box Number is Not Acceptable)  
3100 N.W. 72nd Avenue, #101

83

84 City Miami

FL

85 Zip Code 33122

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

Mike Silverman

02-22-99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PTD

☒ DELETE

NAME

Wintrob, Jehsuaah

STREET ADDRESS

5525 N.W. 72nd Avenue

CITY-STATE-ZIP

Miami, FL 33166

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE

PTD

☒ Change

☐ Addition

12 NAME

Mike Silverman

13 STREET ADDRESS

3100 N.W. 72nd Avenue, #101

14 CITY-STATE-ZIP

Miami, Florida 33122

21 TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 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, with all other like empowered.

SIGNATURE:

Mike Silverman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-22-99

Date

305-5449091

Daytime Phone #

CR2E034 (11/98)