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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 18 1997 8:00am Secretary of State

DOCUMENT # 1. Corporation Name	P95000028727	(2)
	MALIAA ILIA	

ROLLING THUNDER TOURS, INC.

Principal Place of Business 3301 CORAL WAY MIAMI FL 33145 3301 CORAL WAY MIAMI FL 33145 3. Date Incorporated or Qualified O5/01/1996 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2c. Principal Place of Business 2d. Mailing Address 2d. FEI Number 65-0574475 10 Not Applicable 2d. Not Applicable 2d. Suite, Apt. #, etc. 2d. Suite, Apt. #, etc. 2d. City & State 2d. City & State 2d. City & State 2d. City & State 2d. Country 2d. State 2d. Suite, Apt. #, etc. 2d. FEI Number 2d.									
2. Principal Parce of Business 2. Mailing Address 3. Mailing Address 4. FER Imamber 65-0574475 2. Suite, Apr. #, etc. 3. Suite, Apr. #, etc. 4. Suite, Apr. #, etc. 5. Suite, Apr. #, etc. 6. Country 6. Name and Address of Current Registered Aper. 10. Name and Address of New Registered Aper. 11. Presums to the provisions of Sections 607 Edocutions (Cr. P.) 5. Suite, Apr. #, etc. 5. Suite, Apr. #, etc. 6. Suite, Apr. #, et	3301 CORAL WAY 3301 CORAL WAY					1041E 11061 1991 18040 41911	1891:1011		
Suite Apt. 8, etc.								3a. Date of Last Re 05/01/1996	port
Solito Apt 8, etc. Suito Apt 8, etc. Suito Apt 8, etc.				Mailing Address					
Country Zip Zip Country Zip Zi		, etc.	Suite, Apt	. #, etc.	,	4.4	5. Certificate of Status Desired	1360	- 1
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 88		25	29		¬ '		Florida Statutes	Yes 🔀 No	199.032,
11. Furs. and to the previsions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am faultar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am faultar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. Delete 13. Title 14. Delete 14. Title 15. Title 15. Title 16. Title 17. Title 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 18. Title 19. Delete 19. Title 19.			rent Registered Age	nt			10. Name and Address of New Reg	istered Agent	
PLANTATION FL 33324 Ball City					81	Name			
Section Sect					82	Street Add	dress (P.O. Box Number is Not Acceptable	Θ)	
1. Pursuant to the provisions of Sections 607/0502 and 607 1508, Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Floride, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Floride, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent at the appointment as registered agent and the appointment as registered agent. I am familiar with, and accept the appointment as registered agent, or both, in the State of Floride, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Floride, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of State o					83				
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 and familiar with, and accept the obligations of, section 607.0505, Florida Statution. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2 NAME 2 NAME 3 301 CORAL WAY MIAMI FL 33145 1851 S.W. 99TH ST. MIAMI FL 33145 1851 S.W. 99TH ST. MIAMI FL 33188 2 4 CITY-ST-2IP MIAMI FL 33188 2 5 NAME 3 SIREET ADDRESS 34 CITY-ST-2IP MIAMI FL 33188 4 SIREET ADDRESS CITY-ST-2IP MIAMI FL 33188 5 SIREET ADDRESS CITY-ST-2IP MICH MANE 5 SIREET ADDRESS CITY-ST-2IP MICH MANE 5 SIREET ADDRESS 5 SIREET ADDRESS CITY-ST-2IP MICH MANE 5 SIREET ADDRESS					84	City		FL 85 Zip C	Code
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14. If do hereby certify that the information is plied 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 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 challed, or on an intachment with an address		- 1	V A			- 1			
information indicated on this annual remaths 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 chapter 607, or on an interchapter on an address	CiTY-S*-ZIP	by certify that the information	lied with this filing do	es not qualify	for the exe	mption stat	ed in Section 119.07(3)(i). Florida Statutes	s. I further certify that	the
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SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

3/20/97

(305) 44/-0952