

P96000075964

MOUNTAIN THUNDER INC.  
13205 U.S. HIGHWAY 1, STE 509  
JUNO BEACH, FL 33408

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01-22-98

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MOUNTAIN THUNDER, INC.
2. The mailing address of the corporation is: 13205 U.S. HIGHWAY 1, STE 509  
JUNO BEACH, FLORIDA 33408
3. Date of incorporation/qualification: SEPT. 11, 1994 Document number: P.96000075964
4. The name and address of the current registered agent and office:  
WILLIAM E. FORD III  
301 N.E. 96<sup>th</sup> ST.  
MIAMI SHORES, FL 33138
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
WILLIAM E. FORD III  
13205 U.S. HIGHWAY 1, STE 509  
JUNO BEACH, FLORIDA 33408

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William E Ford III Pres. 1/12/98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

WILLIAM E. FORD III PRESIDENT 1/12/98  
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

William E Ford III 1/12/98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

WILLIAM E. FORD III AGENT  
(Typed or Printed Name) (Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*