

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000094703

1. Corporation Name

SONO PARTNERS, INC.

Principal Place of Business

2300 GLADES ROAD
SUITE 302E
BOCA RATON FL 33431

Mailing Address

7053 NW 3 AVE.
BOCA RATON FL 33487
US

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90026 029 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1996

4. FEI Number

65-0716658

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 7053 NW 3 AVE

2a. Mailing Address

26 PO Box 812441

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

City & State

28 Boca Raton

Zip

24 33487

Country

25 USA

Zip

29 FL

Country

30 USA

9. Name and Address of Current Registered Agent

SCIARRETTA, STEVEN A
2300 GLADES ROAD
SUITE 302E
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

C.E. Passmore

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

7053 NW 3 AVE.

83

84 City

Boca Raton FL

85 Zip Code

33487

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

C.E. Passmore

3/30/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME CHARLES E. PASSMORE
STREET ADDRESS 7053 NW 3 AVE.
CITY-ST-ZIP BOCA RATON FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Joseph Veccia
1.3 STREET ADDRESS 431 NE 10 Terr.
1.4 CITY-ST-ZIP Boca Raton, FL 33432

2.1 TITLE
2.2 NAME Gregory Cryan
2.3 STREET ADDRESS 1693 Sabal Palm Dr.
2.4 CITY-ST-ZIP Boca Raton, FL 33432

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99 (561) 994-2454

Date

Daytime Phone #

CR2E034 (11/98)