

DOCUMENT # P99000028308

1. Entity Name

SONIC, U.S.A., INC.

Principal Place of Business

439 NE 7TH AVENUE
FORT LAUDERDALE FL 33301-1207

Mailing Address

439 NE 7TH AVENUE
FORT LAUDERDALE FL 33301-1207

FILED

00 JUN 16 PM 1:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

5/21/00 90006 010 \$150.00
4. FEI Number 65-0907348
App'l Not A

2. Principal Place of Business

3600 North 29th Ave.

Suite, Apt. #, etc.

3. Mailing Address

3600 North 29th Ave.

Suite, Apt. #, etc.

City & State

Hollywood, FL

City & State

Hollywood, FL

Zip

33020

Country

US

Zip

33020

Country

US

5. Certificate of Status Desired

☐\$8.75 Additio
Fee Required

6. Name and Address of Current Registered Agent

GROMANN, GLENN E ESQ

439 NE-7TH AVENUE
FORT LAUDERDALE FL 33301-1207

7. Name and Address of New Registered Agent

Name Richard Hewitt III

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

3600 North 29th Ave.

City Hollywood

FL

Zip Code 33020

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00
Added to

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
President	Richard Hewitt III	3600 N 29th Ave.	Hollywood, FL 33020	☐
Chief Operating Officer & Executive Vice-President	James Ross	3600 N 29th Ave.	Hollywood, FL 33020	☐
				☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change
				☐
				☐
				☐
				☐
				☐

13. 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 report or supplemental 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 11 or Block 12, or on an Attachment with an address, with all other information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KE