

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S05422 (8)

1. Corporation Name

SONIC BOOM MOBILE ELECTRONICS, INC.

Principal Place of Business

17680 SOUTH DIXIE HWY
MIAMI FL 33157
US

Mailing Address

13200 S.W. 83RD AVE.
MIAMI FL 33156

2. Principal Place of Business

21 13200 S.W. 83 Ave

State: Apt. #, etc.

22 City & State

23 Miami FL

24 33156

Country USA

25 DADE

2a. Mailing Address

26 13200 S.W. 83RD AVE.

27 City & State

28 Miami FL

29 33156

Country

30 USA

9. Name and Address of Current Registered Agent

SHANOCK, GARY
13200 S.W. 83RD AVE.
MIAMI FL 33156

3. Date of Appointment of Officer

10/08/1990

3a. Date of Last Report

05/01/1995

4. FLE Number

65-0222163

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 is eligible for the fee under S. 190.032
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Section 190.032, 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. This statement was prepared by the corporation's board of directors. I, the undersigned, am a duly authorized officer of the corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. NAME

D SHANOCK, GARY

12b. STREET ADDRESS

13200 SW 83 AVE

12c. CITY-STATE-ZIP

MIAMI FL

12d. NAME

D TANNENBAUM, CRAIG

12e. STREET ADDRESS

305 LAKEVIEW DR #103

12f. CITY-STATE-ZIP

FT LAUDERDALE FL

12g. NAME

12h. STREET ADDRESS

12i. CITY-STATE-ZIP

12j. NAME

12k. STREET ADDRESS

12l. CITY-STATE-ZIP

12m. NAME

12n. STREET ADDRESS

12o. CITY-STATE-ZIP

12p. NAME

12q. STREET ADDRESS

12r. CITY-STATE-ZIP

12s. NAME

12t. STREET ADDRESS

12u. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME

13b. STREET ADDRESS

13c. CITY-STATE-ZIP

13d. NAME

13e. STREET ADDRESS

13f. CITY-STATE-ZIP

13g. NAME

13h. STREET ADDRESS

13i. CITY-STATE-ZIP

13j. NAME

13k. STREET ADDRESS

13l. CITY-STATE-ZIP

13m. NAME

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13o. CITY-STATE-ZIP

13p. NAME

13q. STREET ADDRESS

13r. CITY-STATE-ZIP

13s. NAME

13t. STREET ADDRESS

13u. CITY-STATE-ZIP

14. I, the undersigned, certify that the information given in this report is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and the person or persons who prepared this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in a subsequent filing with an address.

SIGNATURE:

GARY SHANOCK

4/15/96

305
213-2632

CR2E034 (12/95)