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

**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Mar 09 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000104753 (3)

SOLTAIR, INC.										LABOURD IN ARTHUR ARTHU	*****			
Pr	incipal Place	e of Busines	s	Mai	Mailing Address					188(1891 IID 18111 IBEI1 88111 88111 88	)181 11811 BBH		HARE INV HARI	
2	01 S. BISCA	YNE BLVD.		201	201 S. BISCAYNE BLVD.									
	BOO MIAMI C				1600 MIAMI CENTER					DO NOT INDITE		20.40		
MIAMI FL 33131				MI	MIAMI FL 33131				DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified					
										Y .				
2.	Principal Pl	ace of Busin	ness	2a. I	2a. Mailing Address					12/12/1997 4. FEI Number		<del></del>	polind For	
21	•	•••••••			26					The second secon			pplied For ot Applicable	
	Suite, Apt.	#, etc.			Suite, Apt. #, etc.								Additional	
22					27					5. Certificate of Status Desired			egulred	
	City & State				City & State					6. Election Campaign Financing		\$5.00	May Be	
23					28					Trust Fund Contribution			to Fees	
_	Žip					ountry	•	8. This corporation owes or has paid the current year Intangible						
25 9. Name and Address of Curren					29 30					Personal Property Tax due June 30. Yes XNo				
_					10. Name and Address of New Re	gistered A	igent							
CORPORATION COMPANY OF MIAMI							81	Name						
201 S. BISCAYNE BLVD.					Ī			Street	Addres	ress (P.O. Box Number is Not Acceptable)				
1600 MIAMI CENTER					83									
	MIA	MI FL 331	31				~							
							84	City				<b>85</b> Zip (	Code	
-14	Purcuant t	o the provie	ions of Sections 607	0500 ppd 607	1500 Florida Otat	uton the				A	<u>FL</u>			
•	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.													
SIC	SNATURE .													
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent 12. OFFICERS AND DIRECTORS 13.											DATE	DIDECTOR		
TITL			OFFICENS	AND DIRECT	DELETE	13.	TITLE		n 7	ADDITIONS/CHANGES TO OFFIC			XX Addition	
	NAME				٥٠٠٠٠ ب		NAME			S/T/D	'	visinge	AA Audillon	
STREET ADDRESS		•					address	ייי	uis A. de Armas		3613			
CITY-ST-ZIP						CITY-SI		2 Q	1 S. Biscayne Blyami, FL 33131	τα.,	16tn	F.T .		
TITL					DELETE		TITLE	1-211	1.4.7.	amz, 11 33131	<u> </u>	Change	Addition	
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STR	STREET ADDRESS							ADDRESS						
CITY-ST-ZIP						CITY-S								
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NAM	rE					3.21	NAME							
STR	EET ADDRESS					3.3 5	STAEET	ADDRESS						
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NAM	E					5.2 N	IAME							
STRE	ET ADORESS					5.3 S	TREET A	ADDRESS						
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TITLE				DELETE 6.1 T				•		[	Change	Addition		
NAM	E					6.2 N	IAME					-		
STRE	ET ADDRESS					6.3 S	TREET A	ADDRESS						
	-ST-ZIP						ITY-ST							
14.	I hereby ce	rtify that the	information supplied	d with this filin	g does not qualify	for the ex	emnti	on state	d in Se	action 119.07(3)(i), Florida Statutes. I f	urther cert	ify that the	information	
	officer or di Block 12 or	ir unis annua irector of the r Block 13 if	in report or suppleme e corporation or the i changed, or op an a	enial annual re receiver or trus atlactament wit	eport is true and ac stee empowered to h an address.	curate an execute	this re	i my sigi eport as	nature : require	shall have the same legal effect as if a set by Chapter 607, Florida Statutes; a	made unde ind that my	er oath; tha y name app	t I am an bears in	