2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P00000109624 **SOL-1 ENTERPRISES INC** 04-18-2001 90019 015 ***150.00 Principal Place of Business Mailing Address P.O. BOX 770312 P.O. BOX 770312 CORAL SPRINGS FL 33077-0312 CORAL SPRINGS FL 33077-0312 34000U 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent-HATUEL, SOLLY Street Address (P.O. Box Number is Not Acceptable) 2525 N. STATE ROAD 7 **SUITE 215** HOLLYWOOD FL 33021 City 8. The above named entity submits this staterper? for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition TITI F ☐ Delete TITLE D NAME NAME HATUEL, SOLLY STREET ADDRESS STREET ADDRESS 2525 N. STATE ROAD 7 STE 215 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change ☐ Addition ☐ Delete TITLE NAME HATUEL, AVI STREET ADDRESS STREET ADDRESS P.O. BOX 770312 CITY-ST-ZIP CITY-ST-ZIP CORAL-SPRINGS:FL=33077-0312= ☐ Change Addition ☐ Delete TITLE NAME BYNES, WILBERT STREET ADDRESS STREET ADDRESS 8751 FOREST HILLS BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if changed, or on an attachment with an address, with an other like empowered. SIGNATURE:

Davtime Phone #