

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 567416

1. Corporation Name

SOLO CONSTRUCTION CORPORATION

Principal Place of Business

2206 HOLLYWOOD BLVD
2206 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

Mailing Address

2206 HOLLYWOOD BLVD
2206 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020



3. Date Incorporated or Qualified
03/31/1978

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-1829536

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 has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MANELLA, ROSS
2206 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

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 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

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

NOTE: Registered Agent signature required when restate/ing

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE
NAME PEIRSON, DARREN
STREET ADDRESS 2920 WINDMILL RANCH RD
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE ☐ DELETE
NAME PIERSON, RUTH
STREET ADDRESS 2920 WINDMILL RANCH RD
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE PD ☐ DELETE
NAME PIERSON, RANDY
STREET ADDRESS 2920 WINDMILL RANCH RD
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE VPD ☐ DELETE
NAME PIERSON, RICK
STREET ADDRESS 2920 WINDMILL RANCH RD
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE TD ☐ DELETE
NAME PIERSON, SHIRLY
STREET ADDRESS 2920 WINDMILL RANCH RD
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME DARREN PIERSON
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 000001811200
3.4 CITY-ST-ZIP -05/07/96--01091--003
***200.00

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

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME SHIRLEY PIERSON
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4-30-96

CR2E034 (12/95)