

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

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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 567416

1. Corporation Name

SOLO CONSTRUCTION CORPORATION

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
03/31/1978

3a. Date of Last Report
04/30/1996

2. Principal Place of Business

2a. Mailing Address

21 2500 Hollywood Blvd.

26 2500 Hollywood, Blvd.

4. FEI Number

59-1829536

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #212

27 #212

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State
Hollywood, Fl.

28 City & State
Hollywood, Fl.

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip
33020

25 Country
Broward

29 Zip
33020

30 Country
Broward

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

ROSS H. MANELLA ESO.

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

2500 Hollywood, Blvd.

83

Suite #212

84 City

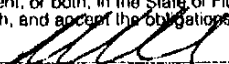
Hollywood,

FL

85 Zip Code
33020

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

ROSS H. MANELLA

4/7/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD ☐ DELETE

NAME
PIERSON, DARREN
STREET ADDRESS
2920 WINDMILL RANCH RD
CITY-ST-ZIP
FT. LAUDERDALE, FL.

TITLE S ☐ 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, RICKY
STREET ADDRESS
2920 WINDMILL RANCH RD
CITY-ST-ZIP
FT. LAUDERDALE, FL.

TITLE TD ☐ DELETE

NAME
PIERSON, SHIRLEY
STREET ADDRESS
2920 WINDMILL RANCH RD
CITY-ST-ZIP
FT. LAUDERDALE, FL.

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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***165.00

14. I do 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 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

RANDY PIERSON

Date

Daytime Phone #

305-944-3922

CR2E034 (9/96)