FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

J05865

FILED
1995 JUN -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J05865

1. Corporation Name: SOLON ENTERPRISES INC

Principal Place of Business / Mailing Address

Gus Perchem
440 E. Sample Rd. Suite 209
Pompano Beach, Fl 33064

2. Principal Place of Business | 2a. Mailing Address
Suite, Apt #, etc | Suite, Apt #, etc
City & State | City & State
Zip | Country | Zip | Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified | 3a. Date of Last Report

4. FEI Number: 65-0011112 | 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 [X] No

9. Name and Address of Current Registered Agent

Gus Perchem
440 E. Sample Rd. Suite 209
Pompano Beach, Fl 33064

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 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] Date 6/12/95

12. OFFICERS AND DIRECTORS

TITLE	P D
NAME	SOLON DIGALISTOS
STREET ADDRESS	370 PARE
CITY-ST-ZIP	GRANBY J 26 5E8 PQ CANADA
TITLE	VP D
NAME	JOHANNE BEAUVIS
STREET ADDRESS	370 PARE
CITY-ST-ZIP	GRANBY J2G 5E8 PQ CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

REINSTATEMENT 94-95

6/12/95

100001513401
-06/15/95--01025--002
****200.00 ****200.00

100001513401
-06/15/95--01025--003
****375.00 ****375.00

14. I 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)(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: Solon Digalistos — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 6/27/95 Daytime Phone # 305-781-4083