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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **K87359** (1)

1. Corporation Name

**SOLCHART HOLDINGS, INC.**



Principal Place of Business

**5725 CORP. WAY, STE. 101  
WEST PALM BEACH FL 33407**

Mailing Address

**5725 CORPORATE WAY  
SUITE 101  
WEST PALM BEACH FL 33407  
US**

3. Date Incorporated or Qualified

**05/11/1989**

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

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCGRATH, MICHAEL J. C  
5725 CORPORATE WAY  
SUITE 101  
WEST PALM BEACH FL 33407**

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 re-statuting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**PSTD**

☒ DELETE

NAME

~~WITNER, LEONARD~~

STREET ADDRESS

~~20506 E COUNTRY CLUB DR~~

CITY-STATE-ZIP

~~MIAMI BEACH FL~~

TITLE

**PSTD**

☐ DELETE

NAME

**SAUL STEINFELD**

STREET ADDRESS

**2427 PRESIDENTIAL WAY #601**

CITY-STATE-ZIP

**WEST PALM BEACH, FL 33401**

TITLE

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CITY-STATE-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034 (12/95)