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

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STAT

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K87359
1. Corporation Name
SOLCHART HOLDINGS, INC.

(1)

FILED
Mar 13 1997 8:00am
Secretary of State

Principal Place of	of Business	Mailing Addr	Mailing Address			T TO SOUTH IN OUR COURT LOUDE OF CITTLE SELECTION STORES STORES OF DESIGNATION OF DESIGNATION OF THE PROPERTY		
5725 CORP. WAY, STE. 101		5725 CORPO	5725 CORPORATE WAY			·		
WEST PALM BEA	ACH FL 33407	SUITE 101						
		WEST PALM US	WEST PALM BEACH FL 33407-2022					
		Uð				3. Date Incorporated or Qualified 05/11/1989	3a. Date of Las 05/01/199	
2. Principal Plac	e of Business	2a. Mailing A	2a. Mailing Address			4. FEI Number		Applied For
21		26	26			65-0144549 Not Applica		Not Applicable
Suite, Apt. #,	etc.	Suite, Ap	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.7	5 Additional
22		27	27			6. Cerimicate or Status Desired	Fee C	Required
City & State		City & Sta	Crty & State			6. Election Campaign Financing	\$5.0	0 May Be
3		28	28		Trust Fund Contribution		ed to Fees	
Zip	Country	Zip	Zip Country		8. This corporation has liability for	intangible tax unde	r s. 199.032,	
24	25	29	(30	ન		Florida Statutes	<b>≸</b> Yes □ No	
	9. Name and Address of Cur-	rent Registered Age	nt			10. Name and Address of New Re	gistered Agent	
MCGF	ATH, MICHAEL J. C			81	Name			}
5725	CORPORATE WAY		82 Street Add		Iress (P.O. Box Number is Not Acceptable)			
SUITE	101		62 Street Add			ress (F.O. Box Number is not Acceptable)		
	PALM BEACH FL 33407			83	<del> </del>	<del></del>		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
				84	City		FL 85 Z	ip Code
11 Purcuent to	the provisions of Sections 607 (	1502 and 607 1508 E	latida Statutes	the abov	e-named co	progration submits this statement for the		a its registered
office or reg	istered agent, or both, in the St.	ate of Florida. Such c	hango was aut	horized by	y the corpor	ation's board of directors. I hereby accept	ot the appointment	as registered
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, typod or printed name of registered agen; and title if applicable. (NOTE: Registered Agen; signature required when reinstating)  DATE								
12.		AND DIRECTORS	(NOTE: H	13.	nn: signature rec	ADDITIONS/CHANGES TO OFFIC		OBS IN 12
	PSTD		DELETE	1.17016	т-	ADDITIONO/OFFARTGES TO OFFIC	☐ Chang	
} '''	SAUL STEINFELD	L-	JULICE	1.2 NAME	}		C Chang	
)	2427 PRESIDENTIAL WAY,	#801	1					Į į
Singer Passing of	WEST PALM BEACH FL	#			F ADDRESS			إَيّ
Aut. 91.5tt	TILOT TALIT BEAUTITE		DELETE	1.4 CITY - 5	ST-ZIP		Chang	e Addition S
TITLE		L	DELETE	2.1 TITLE	[		Chang	le 🗀 voquion 🏅
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NAME				32 NAME	1			)
STREET ADDRESS				3.3 STREET	ADDRESS			ľ
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130		<u></u>		6.2 NAME	)		CT Solding	
NAME					ADDRESS			
STREET ADDRESS								ļ
CATY-SY-ZIP				6.4 CITY - S	51 - ZIP			

do hereby certify that the information supplied with this filling 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.

NICHATURE.

Membeld