

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L09158 (1)

1. Corporation Name

SOLAR STAT, INC.



Principal Place of Business

511 NE 190 ST
MIAMI FL 33179

Mailing Address

511 NE 190 ST
MIAMI FL 33179

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/15/1989

3a. Date of Last Report

05/31/1995

4. FEI Number

65-0141402

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,

Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

DATRAN CORPORATE AGENTS, INC
9100 SO DADELAND BLVD PH-1
MIAMI FL 33156

81. Name

COBER CORPORATE AGENTS, INC.

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

2101 S. Bayshore Drive 1974/1/92

83. City

84. State

Coconut Grove

FL

85. Zip Code

33133

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Richard N. Bernstein

RICHARD N. BERNSTEIN, SECRETARY

4/5/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PTD
SPERLING, MAUREEN
511 NE 190 ST
MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD
SPERLING, DANIEL
511 NE 190 ST
MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
GOLDWEITZ, DAVID
13031 SW 105 AVE
MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SCHNEPPER, CORY
511 NE 190 ST
MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 19.07(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.

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-06/19/96--01059--046
***200.00

5/1/96
[Signature]

4/28/96 305-6520454

CR2E034 (12/95)