

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L47261 (7)

1. Corporation Name

SOLAND CORPORATION, INC.



Principal Place of Business

C/O MANUEL DINER, ESQUIRE
48 EAST FLAGLER ST. PH-103
MIAMI FL 33131

Mailing Address

141 NE 3RD AVE
STE 601
MIAMI FL 33131
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DINER, MANUEL ESQUIRE
141 NE 3RD AVE #601
MIAMI FL 33132

3. Date Incorporated or Qualified

01/29/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0180223

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 ☐ No

10. Name and Address of New Registered Agent

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 607.0509 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 of the corporation

Signature typed or printed name of registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

SOSA, JOSE R.

STREET ADDRESS

15471 S.W. 80TH ST. A-208

CITY-STATE-ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

WERNER, LAND

STREET ADDRESS

315 NORTH AVENUE

CITY-STATE-ZIP

LAKE BLUFF IL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY-STATE-ZIP

18 TITLE

19 NAME

20 STREET ADDRESS

21 CITY-STATE-ZIP

22 TITLE

23 NAME

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY-STATE-ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

34 TITLE

35 NAME

36 STREET ADDRESS

37 CITY-STATE-ZIP

38 TITLE

39 NAME

40 STREET ADDRESS

41 CITY-STATE-ZIP

42 TITLE

43 NAME

44 STREET ADDRESS

45 CITY-STATE-ZIP

46 TITLE

47 NAME

48 STREET ADDRESS

49 CITY-STATE-ZIP

Land, WERNER

600001822356
-05/15/96--01048--027
***225.00

SIGNATURE:

Jose R. Sosa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

(407) 221-8226

CR2E034 (12/95)

5/1/96