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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L70330 (0)

1. Corporation Name
SOLARI ACCOUNTING SERVICE, INC.



Principal Place of Business

C/O THOMAS G. VAN MATRE JR.
4300 BAYOU BLVD. SUITE 16
PENSACOLA FL 32503

Mailing Address

C/O THOMAS G. VAN MATRE JR.
4300 BAYOU BLVD. SUITE 16
PENSACOLA FL 32503-2671

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/02/1990

3a. Date of Last Report

03/04/1996

4. FEI Number

59-3010948

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

9. Name and Address of Current Registered Agent

VAN MATRE, THOMAS G. JR.
4300 BAYOU BLVD. SUITE 16
PENSACOLA FL 32503

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 607.0502 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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

STD
SOLARI, CHARLES W.
3471 CRABTREE CHURCH ROAD
CANTONMENT FL

TITLE NAME STREET ADDRESS CITY- ST- ZIP

PD
SOLARI, LAURICE G.
3471 CRABTREE CHURCH ROAD
CANTONMENT FL

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY- ST- ZIP

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE NAME STREET ADDRESS CITY- ST- ZIP

22 NAME

23 STREET ADDRESS

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51 TITLE NAME STREET ADDRESS CITY- ST- ZIP

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE NAME STREET ADDRESS CITY- ST- ZIP

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97 (904) 587-5766

CR2E034 (9/96)