

08-12-1999 90008 015... 155.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State -
DIVISION OF CORPORATIONS

DOCUMENT # M31599

1. Corporation Name

D'SOLER MOTORS CORPORATION

Principal Place of Business

3180 SW 8TH ST
MIAMI FL 33135

Mailing Address

3180 SW 8TH ST
MIAMI FL 33135

FILED

99 SEP -3 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		28		05/08/1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		58-2672441	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No	
24		30			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
RODRIGUEZ, REY 306 S.W. 12 AVENUE MIAMI FL 33136				81 Name DANIEL SOLER SR. 82 Street Address (P.O. Box Number is Not Acceptable) 9922 SW 2ND TERR 83 84 City MIAMI FL 85 Zip Code 33174	

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, for 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 provisions of, section 607.0505, Florida Statutes.

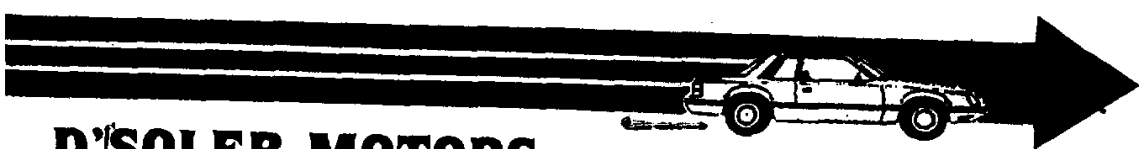
SIGNATURE: Daniel Soler - Pres. DATE: 08/06/99
Signature, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SOLER, DANIEL JR	1.2 NAME	
STREET ADDRESS	8922 SW 2ND TERR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	DE CESPEDAS, REBECA S.	2.2 NAME	
STREET ADDRESS	8922 SW 2ND TERR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	☐ Change ☐ Addition
NAME	SOLER, DANIEL SR.	3.2 NAME	
STREET ADDRESS	8922 SW 2ND TERR	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Daniel Soler - Pres. DATE: 08/05/99 DAYTIME PHONE: 305-445-0565
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (5/99)



D'SOLER MOTORS

(305) 858-2080
(305) 858-5556

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August 30, 1999

Division of Corporations
The State of Florida
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

I am withing this letter to respectfully request a waiver of the late fees for my corporation's annual report. Unfortunately, I did not receive the fist notification but received the second notice with the late fees added. Enclosed is my payment for \$155.00 along with my annual report form. I would appreciate any assistance you may be able to provide me.

Thank you in advance for your help.

Sincerely,



Daniel Soler