FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED
95 MAY -1 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M92249 (5)

1. Corporate Name
SOLLATEK CORPORATION

Principal Place of Business
% LERMAN AND LERMAN, P.A.
48 E FLAGLER ST PENTHOUSE 101
MIAMI FL 33131

Mailing Address
% LERMAN AND LERMAN, P.A.
48 E FLAGLER ST PENTHOUSE 101
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/02/1988
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22
Suite Apt. # — 27
City & State — 23
City & State — 28
Zip — 24 — County — 25
Zip — 29 — County — 30

4. FEI Number: 65-0066687 — 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. The corporation has filed for adoption of an election under S. 1011.07 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
SABBAGH, FADI S.
48 E FLAGLER ST
PENTHOUSE 101
MIAMI FL 33131

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 section 607.0505 and 607.1608 Florida Statutes, the above named corporation submits the 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

12. OFFICERS AND DIRECTORS

DP
SABBAGH, FADI S.
520 BRICKELL KEY DR.
MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Add

14. I hereby certify that the information supplied with this report is accurate, complete and does not qualify for the exemption stated in Section 607.0505 Florida Statutes. I further certify that the information reflected on the 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 person empowered to execute the report as required by Chapter 607 Florida Statutes and that my name appears in Block 12 or Block 13 of this report or attached with an address.

SIGNATURE: F. S. Sabbagh President 5/1/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FADI S. SABBAGH

0131264 CP