2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P00000085345

1. Entity Name

SOL REALTY CORP.

SIGNATURE:



FILED Jan 09, 2003 8:00 am Secretary of State 01-09-2003 90043 044 ***150.00

CORAL GABLES FL 33146 MAMI FL 33143-0611 2. Principal Place of Business 3. Malling Address Suite, Apt. #, ctc.							OF WE IS					
Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Country S. Certificate of Status Desired Foe Required Foe Required Foe Required For Required F	Principal Place of Business 720 S.W. 40TH STREET CORAL GABLES FL 33146			POST	POST OFFICE BOX 430611							
City & State Country	2. Principal Pl	lace of Busin	ness	3. Maili	3. Mailing Address					33 00 33 00 101	di dinas inin	
Zip Country Zip Country 5, Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7, Name and Address of New Registered Agent STEVEN P. LEE, P.A. 1899 CORAL WAY SUITE 502 MIAMI FL 33145-2880 Signature, typed or prisonating of registered agent and also if applicable (NOTE: Registered Agent signature required when reintating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE MAKE DEBAYLE, LUIS M SIRET ADDRESS CITY-ST-ZIP TITLE MAME SIRET ADDRESS CITY-ST-ZIP TITLE Delete TITLE MAME SIRET ADDRESS CITY-ST-ZIP TITLE Delete TITLE MAME SIRET ADDRESS SIRET ADDRE	Suite, Apt.	#, etc.	<u> </u>	Suite	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Streven P. LEE, P.A. 1699 CORAL WAY SUITE 502 MIAMI FL 33145-2860 8. The above named entity submits this action of the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and act the obligations of registered agent and title 3 application. FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME DEBAYLE, LUIS M STREET ADDRESS GIY-S1-2IP TITLE Delete TITLE NAME SIRRET ADDRESS GIY-S1-2IP TITLE Delete TITLE NAME SIRRET ADDRESS GIY-S1-2IP TITLE Delete TITLE SIRRET ADDRESS SIRR	City & State			City	City & State			4 . F	El Number 65-1071186			oplied For ot Applicable
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LUIS M DEDAYLE