

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000115390

FILED  
Jan 17, 2003  
Secretary of State

Entity Name: SOL COFFEE, INC.

## Current Principal Place of Business:

5835 HAVERHILL RD.  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

4371 NORTH LAKE BLVD.  
192  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

4371 NORTH LAKE BLVD  
#192  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOLIS, JULIAN  
5835 HAVERHILL RD.  
WEST PALM BEACH, FL 33407

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T ( ) Change (X) Addition  
Name: SOLIS, JULIAN  
Address: 5835 HAVERHILL RD  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P ( ) Change (X) Addition  
Name: SOLIS, JULIAN  
Address: 5835 HAVERHILL RD.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP ( ) Change (X) Addition  
Name: SOLIS, MARTHA  
Address: 4509 ROAN LANE  
City-St-Zip: LAKE PARK, FL 33403

Title: SEC ( ) Change (X) Addition  
Name: KUBIAK, KRISTOPHER  
Address: 7859 SIENNA SPRINGS DR.  
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN SOLIS

P

01/17/2003

Electronic Signature of Signing Officer or Director

Date