## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9200003314

1. Corporation Name

## **FILED** Feb 01, 1999 8:00am **Secretary of State**

02-01-1999 90013 042 \*\*\*150.00

SOLTECH, INC. Principal Place of Business Mailing Address 1751 SOUTHWEST 8TH ST. 1751 SOUTHWEST 8TH ST. POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/01/1992 FEI Number 2. Principal Place of Business Mailing Address Applied For 2a. **NOT APPLICABLE** Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country This corporation owes the current year Intangible □No Personal Property Tax. 30 24 25 29 Name and Address of Current Registered Agent Name and Address of New Registered Agent GUZI, DAVID M 1751 SW 8TH ST 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 84 Zip Code City 85 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 Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. □ DELETE ☐ Change TITLE 1.1 TM F GUZI, DAVID M 1.2 NAME NAME 1751 SW 8TH STREET 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP 1.4 CITY-ST-ZIP □ DELETE 2.1 TITLE ☐ Change ☐ Addition ΠΠF RODRIQUEZ, CORA NAME 2.2 NAME 1751 SOUTHWEST 8TH ST. 2.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL,33069 2.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ DELETE TILE 3.1 TITLE WEIDENBAUM, ROBERT 3.2 NAME NAME: .1751 Southwest 8th St. 3.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE ☐ Change Addition 4.1 TITLE TITLE NAME ... 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRES 5.4 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE □ DELETE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE



CR2E034 (11/98)