561-283-5634

2002 Uniform Business Report (UBR)

SIGNATURE: EDWARD J. CLAI

Mar 20, 2002 8:00 am **Secretary of State** DOCUMENT # P94000007683 1. Entity Name 03-20-2002 90013 002 ***150 00 S.O.L.E. GROUP, INC. Principal Place of Business Mailing Address 36240 SW QUAIL MEADOW TR 4606 S.E. AZIMUTH WAY C/O BARBARA A CLAIR PORT SALERNO FL 34992 PALM CITY FL 34990 3. Mailing Address 2. Principal Place of Business 3624D SW QUAIL MEADOW TR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0475227 Not Applicable PALM CITY Country \$8.75 Additional Country Zip Zip Certificate of Status Desired Fee Required US 34990 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAIR, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 3624D S.W. QUAIL MEADOW TRAIL PALM CITY FL 34990 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME CLAIR, EDWARD J STREET ADDRESS STREET ADDRESS 4606 S.E. AZIMUTH CITY-ST-ZIP CITY-ST-7IP PORT SALERNO FL 34992 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.