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FILED

Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000089091 (0)

1. Corporation Name

SOLIWAY COMPANY

Principal Place of Business

BERGSTRASSE 389
FL-9497 TRIESENBERG
LEICHTENSTEIN 9497

Mailing Address

C/O MALVAN, P A
4720 N W BOCA RATON BLVD
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1994

4. FEI Number

65-0541863

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. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26 1/2 KAUFMAN, RONALD & CO.

Suite, Apt #, etc.

27 2000 GLADES ROAD #324

City & State

28 BOCA RATON, FL

Zip

29 33431

Country

30 USA

Suite, Apt #, etc.

City & State

Zip

Country

24

25

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HANDLER, HERNY B
2255 GLADES RD
STE 218A
BOCA RATON FL 33431

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 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME EGGENBERGER, HANS

STREET ADDRESS BERGSTRASSE 389

CITY-ST-ZIP FL-9497 TRIESENBERG, LEICHTN

TITLE ☐ DELETE

NAME ASVP HANDLER, HENRY B

STREET ADDRESS 2255 GLADES RD STE 218A

CITY-ST-ZIP BOCA RATON FL

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