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Jun 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000026500 (5)

1. Corporation Name
SOL B CORP.

2945 FLAMINGO DR.
MIAMI BEACH, FL. 33140-3916

Principal Place of Business

Mailing Address

~~1111 S OCEAN DR.
HOLLYWOOD FL 33020~~

~~1111 S OCEAN DR.
HOLLYWOOD FL 33020~~

2945 FLAMINGO DR.
MIAMI BEACH, FL. 33140-3916

2945 FLAMINGO DR.
MIAMI BEACH, FL. 33140-3916

2. Principal Place of Business

21 2945 FLAMINGO DR.

Suite, Apt. #, etc.

22 City & State

23 MIAMI BEACH, FL.

24 Zip 33140

25 Country U.S.A.

2a. Mailing Address

26 2945 FLAMINGO DR.

Suite, Apt. #, etc.

27 City & State

28 MIAMI BEACH, FL.

29 Zip 33140

30 Country U.S.A.

3. Date Incorporated or Qualified
04/03/1995

3a. Date of Last Report
03/19/1996

4. FEI Number
65-0570866

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **NO**

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution **NO** ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.

~~1201 14TH ST~~

~~MIAMI BEACH FL 33130~~

S.M. Genet
2945 FLAMINGO DR.
MIAMI BEACH, FL.
33140-3916

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, 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]

(NOTE: Registered Agent signature required when reinstating)

DATE

5/10/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME DPS
STREET ADDRESS GENET, S. MICHAEL
CITY-ST-ZIP ~~1111 S OCEAN DR.~~ 2945 FLAMINGO DR.
~~HOLLYWOOD FL 33020~~ MIAMI BEACH, FL.
33140-3916

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 of this report, or in an attachment with an address.

SIGNATURE

[Signature]

5/10/97 305-677-1127

CR2E034 (9/96)