

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000036459 (2)

1. Corporation Name

SOLSTICE SOUTH, INC.

Principal Place of Business

251 ROYAL PALM WAY SIXTH FLOOR
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY SIXTH FLOOR
PALM BEACH FL 33480



2. Principal Place of Business

21 Mendoza, Callas & Schilling

2a. Mailing Address

26 Mendoza, Callas & Schilling

3. Date Incorporated or Qualified

05/04/1995

3a. Date of Last Report

4. FEI Number

65-0577031

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MENDOZA, MARIO G III
251 ROYAL PALM WAY SIXTH FLOOR
PALM BEACH FL 33480

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 (see Block 9)

NOTE: Registered Agent signature must be typed or printed

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☒ DELETE
NAME	DE MENDOZA, MARIO G III
STREET ADDRESS	251 ROYAL PALM WAY SIXTH FLOOR
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1. TITLE	AS	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
2. TITLE	P/D	☐ Change ☒ Addition
2. NAME	Peterson, Frederick B.	
3. STREET ADDRESS	251 Royal Palm Way, 6th Floor	
4. CITY-ST-ZIP	Palm Beach, FL 33480	
3. TITLE	S/T/D	☐ Change ☒ Addition
3. NAME	Peterson, Catherine B.	
3. STREET ADDRESS	251 Royal Palm Way, 6th Floor	
4. CITY-ST-ZIP	Palm Beach, FL 33480	
4. TITLE	AS	☐ Change ☒ Addition
4. NAME	Wilkinson, Debra	
4. STREET ADDRESS	251 Royal Palm Way, 6th Floor	
4. CITY-ST-ZIP	Palm Beach, FL 33480	
5. TITLE		☐ Change ☐ Addition
5. NAME		
5. STREET ADDRESS		
5. CITY-ST-ZIP		
6. TITLE		☐ Change ☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE

Frederick B. Peterson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Frederick B. Peterson, President

8/28/96

(407) 659-1111

Daytime Phone #

CR2E034 (12/95)