


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

FILED

Aug 28 1998 8:00am
Secretary of State

| | | | | | |
|--|--|---|--|--|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P95000039552 1. Corporation Name Solution Crafters, Inc. | | | | | |
| Principal Place of Business 5630 SW 76th St. #3 Miami, FL 33143 | | | Mailing Address 5630 SW 76th St. #3 Miami, FL 33143 | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 | | 3. Date Incorporated or Qualified 5-17-95 4. FEI Number 605-0582594 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent Mary Ann Carlson 2955 Hartley Rd, Suite 204 Jacksonville, FL 32257 | | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| 12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 1.6 1.7 1.8 1.9 1.10 | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 1.6 1.7 1.8 1.9 1.10 | | |
| 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 in an attachment with an address. | | | 100002629681 -03/01/98--01012--040 ***158.00 | | |
| SIGNATURE: Mark Litner SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date: 3/20/98 Daytime Phone: 8-25 | | |

CR2E034 (10/97)

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Solution Crafters, Inc.

Mark Litner

5630 Southwest 76th St. #3
Miami, Fl. 33143

August 3, 1998

Division of corporations
PO Box 6327
Tallahassee, Fl. 32314

Gentlemen:

I have come to find out that for some reason the report and check I mailed to you on March 20, 1998 for the renewal for my corporation has never reached your offices.

I have done an extensive search of all the cleared check on the checking account of the corporation and have found that the check has never cleared my bank account.

Therefore, after speaking with some one on the phone in your offices, I am enclosing another copy of the corporation renewal for 1998 and a money order to cover the renewal costs. I hope that this will take care of the filing as per your instructions.

Thank you for your help.

Regards,



Mark Litner
President

ML\mc

enclosure