

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000077646 (4)

1. Corporation Name

SOLUCOMP CORPORATION



Principal Place of Business

Mailing Address

411 ANASTASIA AVE
SUITE 406
CORAL GABLES FL 33134

411 ANASTASIA AVE
SUITE 406
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 411 Anastasia Ave ~~411~~

26 411 Anastasia Ave ~~411~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 407

27 407

City & State

City & State

23 Coral Gables FL

28 Coral Gables FL

Zip

Country

Zip

Country

24 33134

25

Under

29 33134

30

Under

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/05/1995

3a. Date of Last Report

4. FEI Number

65-0617457

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

10. Name and Address of New Registered Agent

MESA, MANUEL A
250 BIRD RD
SUITE 216
CORAL GABLES FL 33134

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 provisions of, Sections 607.0502, Florida Statutes.

SIGNATURE

11b. Registered Agent's signature required when making change

12. OFFICERS AND DIRECTORS

1. TITLE D
2. NAME CORNIDE, LEONARDO L
3. STREET ADDRESS 411 ANASTASIA AVE SUITE 406
4. CITY-STATE-ZIP CORAL GABLES FL 33134

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS 411 ANASTASIA SUITE # 407
4. CITY-STATE-ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96 305477-6582
Date of Filing

CR2E034 (12/95)