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Apr 03 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 # P96000000125 (0)

1. Corporation Name
SOL BRAKES CORP.



Principal Place of Business
11710 NW SOUTH RIVER DR.
APT. 314
MEDLEY FL 33178

Mailing Address
11710 NW SOUTH RIVER DR.
APT. 314
MEDLEY FL 33178-1165

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/02/1996		3a. Date of Last Report	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0644815		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent MICHEL, ALBA 11710 N.W. SOUTH RIVER DR. APT. 314 MEDLEY FL 33178				10. Name and Address of New Registered Agent 81. Name SANTANA, ALBA 82. Street Address (P.O. Box Number is Not Acceptable) 11710 NW SOUTH RIVER DR. 83. APARTMENT 314 84. City Medley 85. Zip Code FL 33178			
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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 DATE MARCH 3, 1997

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTD	☐ DELETE	1.1 TITLE				☐ Change ☐ Addition
NAME	SANTANA, ANTONIO		1.2 NAME				
STREET ADDRESS	11710 NW SOUTH RIVER DR. APT. 314		1.3 STREET ADDRESS				
CITY-ST-ZIP	MEDLEY FL 33178		1.4 CITY-ST-ZIP				
TITLE	SVD	☐ DELETE	2.1 TITLE	SVD	☒ Change	☐ Addition	
NAME	MICHEL, ALBA		2.2 NAME	SANTANA, ALBA			
STREET ADDRESS	11710 NW SOUTH RIVER DR. APT. 314		2.3 STREET ADDRESS	11710 NW South River DR APT. 314			
CITY-ST-ZIP	MEDLEY FL 33178		2.4 CITY-ST-ZIP	Medley, FL 33178	☐ Change	☐ Addition	
TITLE		☐ DELETE	3.1 TITLE				
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP				
TITLE		☐ DELETE	4.1 TITLE				☐ Change ☐ Addition
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE				☐ Change ☐ Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE				☐ Change ☐ Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			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 if changed, or on an attachment with an address.

SIGNATURE DATE 3/3/97 (305) 888-3454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)