

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90134 010 ***150.00

DOCUMENT # P96000074173

1. Entity Name

SOLIUM INDUSTRIES INCORPORATED

Principal Place of Business

120 EAST OAKLAND BLVD., SUITE 105
 PARK PLAZA PROFESSIONAL BUILDING
 FT. LAUDERDALE FL 33334

Mailing Address

120 EAST OAKLAND BLVD., SUITE 105 **PMB 271**
 PARK PLAZA PROFESSIONAL BUILDING
 FT. LAUDERDALE FL 33334

00054991



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0686691**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HOUSEKNECHT, RAY
120 EAST OAKLAND BLVD., SUITE 105 PMB 271
PARK PLAZA PROFESSIONAL BUILDING
FT. LAUDERDALE FL 33334

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PSTD
HOUSEKNECHT, HELEN T
120 EAST OAKLAND BLVD., SUITE 105
FT. LAUDERDALE FL 33334

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VD
HOUSEKNECHT, RAY
120 EAST OAKLAND BLVD., SUITE 105
FT. LAUDERDALE FL 33334

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP Legal Adv.
E. PATRICK HEGNEY
4781 N Congress Av PMB 106
Boynton Beach FL 33426

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Helen T. Houseknecht

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)