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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000081521 (2)** 

Corporation Name
SOLEIL FLORIDA CORP.

**FILED** 

Apr 24 1997 8:00am

Secretary of State

OOSEE FEOTING TOOM		
ncipal Place of Business	Mailing Address	
) KRAMER LEVIN NAFTALIS & FRANKEL	C/O KRAMER LEVIN NAFTALIS & FRANKEL	

-		Mailing Address C/O KRAMER LEVIN NA 919 THIRD AVE NEW YORK NY 10022-3		ANKEL	3. Date Incorporated or Qualified 10/02/1996	3a. Date of Las	t Report
2. Principa	Flace of Business	2a. Mailing Address				<u> </u>	Applied For
21		26			4. FEI Number 13-3921720	<u> </u>	Not Applicable
Suite, Ap	ot # etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.7	5 Additional Required
22) City & St	ate	City 8 State		······································	• Florian Computer Florian		
23	(11)	28			Election Campaign Financing     Trust Fund Contribution		0 May Be ed to Fees
Zib	Country	Zip	Count	try	This corporation has liability for		
24	25	29	30			Yes No	,
	9. Name and Address of Curi	rent Registered Agent			10. Name and Address of New Re	gistered Agent	
	EXIS DOCUMENT SERVICES		8	1 Name			
	953 WW KELLEY ROAD		B	2 Street Add	dress (P.O. Box Number is Not Acceptat	ole)	*****
7/	allahassee FL 32311				Total ( Tot Box Harrison is Hot Acceptan		
	4		8	3			
	•		-	4 City		85 Z	ip Code
			1	1 "	poration submits this statement for the p	FL [	,
SIGNATUR							
12.	Storiatorii, lyped or pur teo name of registered OFFICERS A	AND DIRECTORS	OTE: Registered A	uper erusngla (neg	ulred when reinstaling) ADDITIONS/CHANGES TO OFFICE	DATE CERS AND DIRECT	
<b>12.</b> Tifus	Resident	AND DIRECTORS  DELETE			<del></del>	<del></del>	
	Resident	AND DIRECTORS  DELETE	13,		<del></del>	CERS AND DIRECT	
TITLE	Resident	AND DIRECTORS  DELETE	13. 1.1 TITU 1.2 NAM		<del></del>	CERS AND DIRECT	
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information indicated on this agrual 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:

0004509