2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am Secretary of State P96000097285 DOCUMENT # 1. Entity Name 07-29-2002 90006 024 ***150.00 SOLANA TRADING OF FLORIDA, INC. Principal Place of Business Mailing Address 1500 W ATLANTIC BLVD 6568 N.W. 33RD AVE. SUITE 209 **BOCA RATON FL 33496** POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0708916 Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee.Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HCRM CORP. 2200 CORPORATE BLVD., N.W. SUITE 401 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** City 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. I am familiar with, and accept 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 FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (Sée criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President, Officer Rhodes Gend L 6568 NW 33M Ave. ☐ Delete TITLE CR2E034 (4/02) RHODES, GERALD L ☐ Change NAME Addition NAME STREET ADDRESS 6568 N.W. 33RD AVE. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

954-946-2446

FILED

To: Department of State

From: Maria Rhodes

Solana Trading of Florida, Inc.

Date: July 24, 2002

After speaking with the Department of State today regarding the receipt of this application within the past couple of weeks, I was instructed to send this letter in that regard and attach the completed application and \$150.00.

Enclosed are those items. Thank you very much for your assistance.

Respectfully,

Maria Rhodes

954-946-2446