

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000014125 (3)

1. Corporation Name

SOLO EGRET, INC.

Principal Place of Business

1777 VENICE LANE, SUITE 232  
NORTH MIAMI FL 33181

Mailing Address

1777 VENICE LANE, SUITE 232  
NORTH MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

65-0738388

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30

☐ Yes ☐ No

2. Principal Place of Business

21 25 N. Fed Hwy.

Suite, Apt. #, etc.

22 City & State

23 Dania, FL

24 Zip 33004

Country

25 USA

2a. Mailing Address

26 P.O. Box 1814

Suite, Apt. #, etc.

27 City & State

28 Dania, FL

29 Zip 33004

Country

30 USA

9. Name and Address of Current Registered Agent

WOHL, BENJAMIN  
1777 VENICE LANE, SUITE 232  
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

Wohl, Benjamin

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

25 N. Fed. Hwy.

83

84 City

Dania

FL

85 Zip Code

33004

11. Pursuant to the provisions of Sections 607.0402 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

*Benjamin Wohl*

*Benjamin Wohl*

1/30/98

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PO WOHL, TAMARA

1777 VENICE LANE, SUITE 232

NORTH MIAMI FL 33181

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSTD WOHL, BENJAMIN

1777 VENICE LANE, SUITE 232

NORTH MIAMI FL 33181

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

P.O. Box 1814 (N/A) Change Addition

Dania, FL 33004-1814

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

P.O. Box 1814 (N/A) Change Addition

Dania, FL 33004-1814

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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Change Addition

Change Addition

14. 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 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: *Benjamin Wohl* Benjamin Wohl

1/30/98 (954) 927-1040

CR2E034 (10/97)