SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNA

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 98 OCT 21 PM 2: 45 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000064057 (7) SECRETARY OF STATE TALLAHASSEE, FLORIDA SOLJER, INC. Principal Place of Business Mailing Address 219 MENORS AVE., #1 219 MENORS AVE., #1 CORAL GABLES FL 33134 CORAL GABLES FL 33134 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/17/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VILAR, PATRICK 3191 CORAL WAY, SUITE 800 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 83 84 City 85 Zip Code 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. 0/15/98 PATRICK VUAR SIGNATURE Signature, typed or printed n me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE ODOOQZE74596 Addin DELETE IRANI, JEROO S 1.2 NAME NAME -10/28/98--01087--013 219 MENORS AVE., #1 1.3 STREET ADORESS STREET ADDRESS ****558.00 ****558.08 CORAL GABLES FL 33134 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Change DELETE | Addition IRANI. FURROKH S NAME 2.2 NAME 219 MENORS AVE., #1 2.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** 2.4 CiTY-ST-ZIP CITY-ST Change 3.1 TITLE TITLE DELETE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Change DELETE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP TITLE DELETE SITTE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 Lam 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

QUIRED