

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000006341

FILED  
Mar 08, 2002 8:00 AM  
Secretary of State

Entity Name: SOL INTERNATIONAL SALES, INC.

## Current Principal Place of Business:

% FOGEL RUBIN & FOGEL  
350 COURTHOUSE TOWER, 44 W. FLAGLER ST.  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

% FOGEL RUBIN & FOGEL  
350 COURTHOUSE TOWER, 44 W. FLAGLER ST.  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 65-0805987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, SCOTT L  
% FOGEL RUBIN & FOGEL  
350 COURTHOUSE TOWER, 44 W. FLAGLER ST.  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MYERS, WESLEY W JR.  
Address: 7120 EMBASSY BLVD.  
City-St-Zip: MIRAMAR, FL 33023

Title: PD ( ) Delete  
Name: SIEGEL, SHELDON  
Address: 1450 SW 87 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MYERS, WESLEY W JR.  
Address: 729 NW 10TH AVE.  
City-St-Zip: DANIA BEACH, FL 33004

Title: PD (X) Change ( ) Addition  
Name: SIEGEL, SHELDON  
Address: 5000 SW 164TH TERR.  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY W MYERS JR

D

03/08/2002

Electronic Signature of Signing Officer or Director

Date