

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
 99 OCT 13 PM 4:49

DOCUMENT # P98000014248

1. Corporation Name
 SOL CLEANERS INC.

Principal Place of Business
 3801 SW 133 CT.
 MIAMI FL 33175

Mailing Address
 3801 SW 133 CT.
 MIAMI FL 33175



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/12/1998

4. FEI Number
 65-9811338

Applied For
 Not Applicable

6. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.

Yes No

2. Principal Place of Business
 21 2621 NW 79 Ave

2a. Mailing Address
 26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
 23 Miami FL

27 City & State

24 Zip 33122 25 Country USA

29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TORRES, LUIS E
 3801 SW 133 CT.
 MIAMI FL 33175

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VD	TORRES, LUIS E	3801 SW 133 CT.	MIAMI FL 33175	<input type="checkbox"/>
SD	TORRES, MARTHA C	3801 SW 133 CT.	MIAMI FL 33175	<input type="checkbox"/>
PD	ARRIAGA, ADELFA	3801 SW 133 CT.	MIAMI FL 33175	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
			300003020149--E	<input type="checkbox"/>	<input type="checkbox"/>
			-10/21/99--010000004	<input type="checkbox"/>	<input type="checkbox"/>
			****550.00 ****550.00	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Luis E. Torres* LEIS E. TORRES 9/08/99 305-500-9101

CR2E034 (5/99)

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

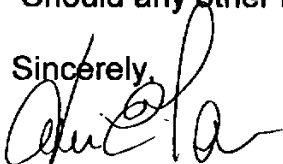
The reason for this is letter is to advise that my payment and annual report were mailed to the Dept of Corporations on September 08, 1999 and as of todays date it had not been received by your office.

I came across this information when I was reconciling my bank statement and realized that this check had not been cashed as of yet. I called your office to inquire and was told that the report nor payment had been received and that my corporation SOL CLEANERS, INC. had been suspended. It is imperative that this gets resolved ASAP, the person spoke to suggested that I send this letter explaining the situation, copy of the report and a new check for \$550.00.

Attached I am submitting a new package including the photocopy of the report, and a new check.

Should any other information be required please contact me at (305)500-9101.

Sincerely,



Luis Torres
Sol Cleaners