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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000044088

1. Corporation Name
SOLOMON & FORBES, INC.

Principal Place of Business
3910 NORTHDAL BLVD.
TAMPA FL 33624

Mailing Address
3910 NORTHDAL BLVD.
TAMPA FL 33624

2. Principal Place of Business
21 Robert Kolodner
Suite, Apt. #, etc.

2a. Mailing Address
26 Same
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

KOLODNER, ROBERT I
3910 NORTHDAL BLVD.
TAMPA FL 33624

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

Robert Kolodner

(NOTE: Registered Agent signature required when reappointing)

5/14/99
DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE

President
Robert Kolodner
3910 Northdale Blvd
Tampa FL 33624

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Paid: _____

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