

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90021 035 \*\*\*150.00

**DOCUMENT #** 999000004790  
V. Entity Name

**SOL ENTERPRISES, INC.**

**769666**

<b>Principal Place of Business</b> 9601 Collins Avenue Unit 606 Bal Harbour, FL 33154	<b>Mailing Address</b> 9601 Collins Avenue Unit 606 Bal Harbour, FL 33154
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

**DO NOT WRITE IN THIS SPACE**

<b>4. FES Number</b> 65-0887404	<input type="checkbox"/> <b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

<b>6. Name and Address of Current Registered Agent</b> RODRIGUEZ, JOSE A. 150 Alhambra Circle, Suite 1270 Coral Gables, Florida 33134	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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**8. 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** *A do NEUSTADT* **4/20/01**  
Signature, typed or printed name of registered agent and title if corporation (NOTE: Registered agent signature required when changing)

**9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.**  **FILE NOW! FEE IS \$140.00**  
After MAY 1, 2001, fee will be \$350.00. Make Check Payable to Department of State.

**10. Election Campaign Financing Trust Fund Contribution.**  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:	
TITLE: D NAME: NEUSTADT, BERNARDO STREET ADDRESS: 9601 Collins Avenue, Unit 606 CITY-ST-ZIP: Bal Harbour, FL 33154	<input type="checkbox"/> Delete	TITLE: P, VP, S, T NAME: NEUSTADT, BERNARDO STREET ADDRESS: 9601 Collins Avenue, Unit 606 CITY-ST-ZIP: Bal Harbour, FL 33154	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: BIEDMA DE NEUSTADT, CLAUDIA STREET ADDRESS: 9601 Collins Avenue, Unit 606 CITY-ST-ZIP: Bal Harbour, FL 33154	<input checked="" type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *A do NEUSTADT* **4/20/01**  
Signature and typed or printed name of stockholder or director

CR2E034 (1/01)