

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JUL -7 AM 9:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # S08381

(3)

1. Corporation Name

SOL COIN LAUNDRY, INC.

Principal Place of Business

4870 N.W. 7TH ST.
MIAMI FL 33126

Mailing Address

4870 N.W. 7TH ST.
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/22/1990

3a. Date of Last Report

06/03/1994

4. FEI Number

65-0357979

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

RASSI, DOMINGO
4870 NW 7TH ST.
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

CARLOS MEDINA

82 Street Address (P.O. Box Number is Not Acceptable)

SW SW 6 STREET #4

83

MIAMI FL. 33130

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 reinstating)

6/19/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
RASSI, DOMINGO
4870 NW 7TH ST
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

DP
CARLOS MEDINA
SW SW 6 STREET Apt 4
MIAMI FL. 33130

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

!

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 no additions.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS MEDINA PRESIDENT

Date

6/19/95 (205) 808-219/

00341803

CR2E034 (3/95)

508381

ACTION BY WRITTEN CONSENT OF DIRECTORS
IN LIEU OF SPECIAL MEETING OF BOARD OF
DIRECTORS OF SOL COIN LAUNDRY, INC.

Pursuant to the authority contained in Section 607.0821 of the Florida General Corporation Act, the undersigned persons, being all of the Directors of the above named corporation, hereinafter called the "Corporation" hereby takes the following action by written consent, in lieu of a special meeting of the Board of Directors:

RESOLVED: To approve the Stock Purchase Agreement dated March 21, 1995, by and between DOMINGO RASSI and ELSA RASSI, his wife, as Sellers and CARLOS ALBERTO MEDINA, as Buyer.

RESOLVED: To cancel Stock Certificate No. 2 standing under the name of DOMINGO RASSI and ELSA RASSI, his wife, for 7,500 shares common stock \$1.00 par value.

RESOLVED: To cancel Stock Certificate No. 3 and No. 4 which were inadvertently issued.

RESOLVED: To accept the resignation of DOMINGO RASSI and ELSA RASSI, his wife, as Directors and Officers of the corporation.

RESOLVED: To appoint CARLOS ALBERTO MEDINA, as Sole Director and Officer of the corporation.

RESOLVED: To issue Certificate of Stock No. 5, in favor of CARLOS ALBERTO MEDINA, for 7,500 shares common stock \$1.00 par value.

Dated at Miami, Florida this 31, day of March, 1995.


DOMINGO RASSI


CARLOS ALBERTO MEDINA


ELSA RASSI



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1995

SOL COIN LAUNDRY, INC.
4870 N.W. 7TH ST.
MIAMI, FL 33126

SUBJECT: SOL COIN LAUNDRY, INC.
Ref. Number: S08381

Please be advised, we have received your Annual Report; however, the document has not been filed and is being returned for the following:

The new registered agent must sign in block 11.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Leilani White
ANNUAL_REPORTS Section

Letter number: 895A00031475