

APR-22-98 WED 10:02

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name S12001 Solomon Real Estate Group, Inc					
Principal Place of Business			Mailing Address		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 851 BUENAVENTURA BLVD.		28 851 BUENAVENTURA BLVD.		11/08/90	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0251889	
City & State		City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23 Kissimmee, Florida		28 Kissimmee, Florida		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24 34743		29 34743		30 USA	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
Weisenfeld, Joseph J. 799 Brickell PLAZA Suite 900 Miami, FL 33131			81 Name MICHAEL SOLOMON		
			82 Street Address (P.O. Box Number is Not Acceptable) 851 BUENAVENTURA BLVD.		
			83		
			84 City Kissimmee FL 85 Zip Code 34743		
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 <i>Michael Solomon</i>					
(NOTE: Registered Agent Signature required when reinstating)					
DATE					
12. OFFICERS AND DIRECTORS					
TITLE	PD	☒ DELETE			
NAME	STERN, RODOLFO				
STREET ADDRESS	550 BILTMORE WAY, #1110				
CITY-ST-ZIP	CORAL GABLES, FL 33134				
TITLE	YD	☒ DELETE			
NAME	ECKSTEIN, BERNARD				
STREET ADDRESS	550 BILTMORE WAY, #1110				
CITY-ST-ZIP	CORAL GABLES, FL 33134				
TITLE	YSD	☒ DELETE			
NAME	HORWITZ, ROBERTO				
STREET ADDRESS	550 BILTMORE WAY, #1110				
CITY-ST-ZIP	CORAL GABLES, FL 33134				
TITLE	YTD	☒ DELETE			
NAME	SERVIANSKY, DAVID				
STREET ADDRESS	550 BILTMORE WAY, #1110				
CITY-ST-ZIP	CORAL GABLES, FL 33134				
TITLE	YD	☒ DELETE			
NAME	STERN, EDUARDO				
STREET ADDRESS	550 BILTMORE WAY, #1110				
CITY-ST-ZIP	CORAL GABLES, FL 33134				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		☒ Change ☐ Addition			
1.2 NAME		PD MICHAEL SOLOMON			
1.3 STREET ADDRESS		851 BUENAVENTURA BLVD.			
1.4 CITY-ST-ZIP		KISSIMMEE, FL 34743			
2.1 TITLE		☒ Change ☐ Addition			
2.2 NAME		VSTD LORI SOLOMON			
2.3 STREET ADDRESS		851 BUENAVENTURA BLVD.			
2.4 CITY-ST-ZIP		KISSIMMEE, FL 34743			
3.1 TITLE		☐ Change ☐ Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		☐ Change ☐ Addition			
4.2 NAME		400002508474			
4.3 STREET ADDRESS		-05/04/98--01002--032			
4.4 CITY-ST-ZIP		***158.75			
5.1 TITLE		☐ Change ☐ Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		☐ Change ☐ Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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 807, Florida Statutes, and that my name appears in