

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra D. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -5 PM 1:47

DOCUMENT # V07092 (2)

1. Corporation Name

SOL-ENERGY CORP.

Principal Place of Business

316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/16/1992

3a. Date of Last Report

04/04/1994

4. FEI Number

65-0328786

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

CARSON DONALD W  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

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           | DVS                       |
| NAME            | ROSS, DANIEL D.           |
| STREET ADDRESS  | 316 ROYAL POINCIANA PLZ.  |
| CITY - ST - ZIP | PALM BEACH FL             |
| TITLE           | CP                        |
| NAME            | CARSON, DONALD W          |
| STREET ADDRESS  | 316 ROYAL POINCIANA PLAZA |
| CITY - ST - ZIP | PALM BEACH FL             |
| TITLE           | VT                        |
| NAME            | BLOMOVIST, ERIK J         |
| STREET ADDRESS  | 316 ROYAL POINCIANA PLAZA |
| CITY - ST - ZIP | PALM BEACH FL             |
| TITLE           | AS                        |
| NAME            | VALDMA, JOSE F JR.        |
| STREET ADDRESS  | 316 ROYAL POINCIANA PLAZA |
| CITY - ST - ZIP | PALM BEACH FL             |
| TITLE           | VP                        |
| NAME            | CEPERO, GUSTAVO, A.       |
| STREET ADDRESS  | 316 ROYAL POINCIANA PLAZA |
| CITY - ST - ZIP | PALM BEACH FL             |
| TITLE           |                           |
| NAME            |                           |
| STREET ADDRESS  |                           |
| CITY - ST - ZIP |                           |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |         |                                                                              |
|---------------------|---------|------------------------------------------------------------------------------|
| 1.1 TITLE           | AV/AS   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |         |                                                                              |
| 1.3 STREET ADDRESS  |         |                                                                              |
| 1.4 CITY - ST - ZIP |         |                                                                              |
| 2.1 TITLE           | AV/AS/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |         |                                                                              |
| 2.3 STREET ADDRESS  |         |                                                                              |
| 2.4 CITY - ST - ZIP |         |                                                                              |
| 3.1 TITLE           |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |         |                                                                              |
| 3.3 STREET ADDRESS  |         |                                                                              |
| 3.4 CITY - ST - ZIP |         |                                                                              |
| 4.1 TITLE           | V/S/D   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |         |                                                                              |
| 4.3 STREET ADDRESS  |         |                                                                              |
| 4.4 CITY - ST - ZIP |         |                                                                              |
| 5.1 TITLE           | V       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |         |                                                                              |
| 5.3 STREET ADDRESS  |         |                                                                              |
| 5.4 CITY - ST - ZIP |         |                                                                              |
| 6.1 TITLE           |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |         |                                                                              |
| 6.3 STREET ADDRESS  |         |                                                                              |
| 6.4 CITY - ST - ZIP |         |                                                                              |

(See Attachment For Continuation)

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

José F. Valdivia, Jr., Esq.  
Vice President/Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-95

407-655-6303