

R6V FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 3

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified

01/16/1992

3a. Date of Last Report

04/05/1995

4. FEI Number

65-0328766

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

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 the corporation)

(Typed, Registered Agent's signature, name and address when not the corporation)

Date

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

AVAS  
ROSS, DANIEL D.  
316 ROYAL POINCIANA PLZ.  
PALM BEACH FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

EVAD  
CARSON, DONALD W  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VT  
BLOMQUIST, ERIK J  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VSD  
VALDIVIA, JOSE F JR.  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V  
CEPERO, GUSTAVO, A.,  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

EV/AS/D

600001774956  
-04/10/96--01023--002  
\*\*\*600.00

(See Attachment For Continuation)

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

8-8-96

407-655-6303

CR2E034 (12/95)

ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1996

2063

DOCUMENT # V07092 (2)

1. Corporation Name

SOL-ENERGY CORP.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                                                |                                                                                                    |                         |
|------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Dominicis, Jorge A.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                 | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EV<br>Fanjul, Alexander L.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480               | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | C/CEO/D<br>Fanjul, Alfonso<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480               | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EV/D<br>Fanjul, Andrés B.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VC/COO/D<br>Fanjul, José F.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480              | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Fernández, Luis J.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                  | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Hernández, Oscar R.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                 | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS/GC/CLO<br>Klock, Joseph P., Jr., Esq.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480 | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SV<br>Recio, Alberto S.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                  | [ ] Change [X] Addition |

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1. Corporation Name

SOL-ENERGY CORP.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                                                |                                                                                             |                         |
|------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Ryan, Allan, IV<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480              | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V/LC/AS<br>Tarr, William F., Esq.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480 | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AT<br>Valdivieso, Rolando G.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480      | [ ] Change [X] Addition |