

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V07092 (2)
1. Corporation Name
SOL-ENERGY CORP.



Principal Place of Business Mailing Address
316 ROYAL POINCIANA PLAZA 316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480 PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/16/1992	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0328786	
24 Country		29 Country		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 owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON DONALD W
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AVAS ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	ROSS, DANIEL D.	12 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLZ.	13 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	14 CITY-ST-ZIP	33480
TITLE	DVAS ☐ DELETE	21 TITLE	D/Exec.V/AS ☐ Change ☐ Addition
NAME	CARSON, DONALD W	22 NAME	correction
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	23 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	24 CITY-ST-ZIP	33480
TITLE	VT ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	BLOMQUIST, ERIK J	32 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	33 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	34 CITY-ST-ZIP	33480
TITLE	VSD ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	VALDIVIA, JOSE F JR.	42 NAME	8000025012563
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	43 STREET ADDRESS	-04/27/98-01072-013
CITY-ST-ZIP	PALM BEACH FL	44 CITY-ST-ZIP	***150.00
TITLE	V ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	CEPERO, GUSTAVO, A.	52 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	53 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	54 CITY-ST-ZIP	33480
TITLE	DCCE ☐ DELETE	61 TITLE	D/C/CEO ☐ Change ☐ Addition
NAME	FANJUL, ALFONSO	62 NAME	correction
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	63 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	64 CITY-ST-ZIP	(See Attachment For Continuation) 33480

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

Jose F. Valdivia, Jr. Vice President 316 561-655-6303

CR2E034 (10/97)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1998

DOCUMENT # V07092 (2)

1. Corporation Name

SOL-ENERGY CORP.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	[] Change [X] Addition
NAME	Dominicia, Jorge A.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	[] Change [X] Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V/D	[] Change [X] Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/VC/P/COO	[] Change [X] Addition
NAME	Fanjul, José F.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	[] Change [X] Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Sr.V	[] Change [X] Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	[] Change [X] Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	[] Change [X] Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	316 Royal Poinciana Plaza	
CITY-ST-ZIP	Palm Beach, Florida 33480	