

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90130 009 ***150.00

DOCUMENT # V07092

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

2. Principal Place of Business

21 340 Royal Poinciana Way

2a. Mailing Address

26 340 Royal Poinciana Way

3. Date Incorporated or Qualified

01/16/1992

4. FEI Number

65-0328786

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 316

Suite, Apt. #, etc.

27 Suite 316

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Palm Beach, FL

City & State

28 Palm Beach, FL

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 33480

Country

25 USA

Zip

29 33480

Country

30 USA

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ 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

Carson, Donald W

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

340 Royal Poinciana Way

83 Suite

Suite 316

84 City

Palm Beach

FL

85 Zip Code
33480

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AVAS ☐ DELETE

NAME ROSS, DANIEL D.
STREET ADDRESS 316 ROYAL POINCIANA PLZ
CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

TITLE DVAS ☐ DELETE

NAME CARSON, DONALD W
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D/Exec.V/AS
340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

TITLE V ☐ DELETE

NAME BLOMQUIST, ERIK J
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

TITLE VSD ☐ DELETE

NAME VALDIVIA, JOSE F JR.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

TITLE V ☐ DELETE

NAME CEPERO, GUSTAVO, A.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

TITLE DCCE ☐ DELETE

NAME FANJUL ALFONSO
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D/C/CEO
340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 120.01(3)(a), Florida Statutes, further certifying 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. 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 an address, with all other like empowered.

SIGNATURE

DATE

3/24/99

561-655-6303

Daytime Phone #

CR2E034 (11/98)

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

V07092
444846-90130-9

DOCUMENT # V07092 (2)

1. Corporation Name

SOL-ENERGY CORP.

13. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	☐ Change ☒ Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	☐ Change ☒ Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V/D	☐ Change ☒ Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/VC/P/COO	☐ Change ☒ Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	GC/AS/Chief Legal Officer	☐ Change ☒ Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Sr.V	☐ Change ☒ Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	☐ Change ☒ Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	☐ Change ☒ Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	