2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000002750

1. Entity Name

SOL-POWER CORP.

SIGNATURE:

Principal Place	e of Business	Mailing Address						
340 ROYAL POINCIANA STD 316 PALM BEACH FL 33480		340 ROYAL POINCIANA STD 316 PALM BEACH FL 33480-4096				טטטטח	O T U	
					I SOURCE STOLEN	1 00 1981 10 11 10 11 10 11	: 88111 8811 8 11811 1 55 7	## ##### ## ##########################
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN	N THIS SPACE	
City & State		City & State		4	4. FEI Number 65-0431954 Applied For Not Applicable			
Zip	Country	Zip	Country	5	i. Certificate of St	atus Desired	\$8.75 / Fee Requ	
	6. Name and Address of Current F	legistered Agent			. Name and Add	ress of New Regis	stered Agent	
			Name	Armand	o A. Tabe	rnilla		
	SON, DONALD W. Royal Poinciana way ste 316	Street Address		Add Ros (RO	(RO. Box Number is Not Acceptable) Royal Poinciana Way			
PALM BEACH FL 33480		Suit		Suite	e 316			
			Cíty	Palm B	leach	·	FL Zigg	3480
8. The above	named entity submits this statement for	the purpose of changing its	registered office	or registered	agent, or both, in	the State of Florida	 I.	
	(X)(I)	οbnema	A. Taber	milla	VP 4/ 7/	00		
SIGNATURE _	Signature, typed or printed name of registered agent ar		Registered Agent sig		<u>· ·</u>		DATE	
					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of Sta		\$550.00	1	n Campaign Financ und Contribution.	~ ~ ~	5.00 May Be ded to Fees
11.	OFFICERS AND D	<u> </u>	12.		<u>IL</u> ADDITIONS/CHA	NGES TO OFFICE	RS AND DIRECTO	ORS IN 11
TITLE	DEVA	☐ Delete	TITLE	DP AS			🔀 Chang	
NAME	CARSON, DONALD W	· ·	NAME					
STREET ADDRESS	340 ROYAL POINCIANA WAY ST	E 316	STREET ADDRES	SS				}
CITY-ST-ZIP	PALM BEACH FL 33480	CD3		 			☐ Chang	ne Addition
TITLE NAME	EVD Fanjul, andres B.	Delete	TITLE NAME				Chang	le 🗀 Youldon
STREET ADDRESS	340 ROYAL POINCIANA WAY ST	E 316	STREET ADDRES	SS				
CITY-ST-ZIP	PALM BCH FL 33480		CITY-ST-ZIP					
TITLE	VT	☐ Delete	TITLE				☐ Chang	ge 🔲 Addition
NAME	BLOMQVIST, ERIK J.		NAME					1
STREET ADDRESS	340 ROYAL POINCIANA WAY ST	E 316	STREET ADDRES	SS				
CITY-ST-ZIP	PALM BCH FL 33480						Chan	ne Addition
TITLE NAME	CEPERO, GUSTAVO	☐ Delete	TITLE NAME				☐ Chang	ie 🗀 vaditioti
STREET ADDRESS	340 ROYAL POINCIANA WAY ST	F 316	STREET ADDRES	ss				
CITY-ST-ZIP	PALM BCH FL 33480	2 0.0	CITY-ST-ZIP					
TITLE	V	☐ Delete	TITLE	DV			🔀 Chang	ge 🔲 Addition
NAME	FERNANDEZ, LUIS		NAME					
STREET ADDRESS	340 ROYAL POINCIANA WAY ST	E 316	STREET ADDRE	SS				
CITY-ST-ZIP	PALM BCH FL 33480		CITY-ST-ZIP					
TITLE	VSD	(Delete	TITLE	DVS		.		ge 🗌 Addition
NAME	VALDIVIA, JOSE F., JR., ESQ.	E 216	NAME STREET ADDRES		•	Armando		·+- 216
STREET ADDRESS CITY-ST-ZIP	340 ROYAL POINCIANA WAY ST PALM BCH FL 33480	E 310	CITY-ST-ZIP			inciana		TE 3TP
12 I boroby o	sertify that the information cupolied with	this filing does not qualify for	the exemption	stated in Section	on 119 07(3)(i) El	FL 33480 orida Statutes, I fur	ther certify that th	ne information
indicated of the cor	on this report or supplemental report is poration or the receiver or trustee empo or on an attachment with an address, w	true and accurate and that m wered to execute this report.	iv signature sha	III have the san	ne legal effect as Iorida Statutes; ar	it made under oath	n; that I am an offic opears in Block 1:	oer or director 1 or Block 12 if

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

220U/Armando A. Tabernilla, VP 4/7/00 561-655-6303

Date

Daytime Phone #

FILED

Apr 13, 2000 8:00 am Secretary of State 04-13-2000 90025 006 ***150.00

ATTACHMENT TO **PROFIT** 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9300002750 (6)
1. Corporation Name

SOL-POWER CORP.

P93000002750 A0038845

13 CONTINU	ED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	[] Change [X] Addition
NAME	Hernández, Oscar R.	[] Smaller [A] The small
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS	[] Change [X] Addition
NAME	Ross, Daniel D., Esq.	(1,000-100)
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[] Change [X] Addition
NAME	Ryan, IV, Allan A.	1 ,
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	[] Change [X] Addition
NAME	Tarr, William F., Esq.	[1
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	