

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2002 8:00 am**  
**Secretary of State**

03-19-2002 90015 009 \*\*\*150.00

0350176 AV

**DOCUMENT # P93000002750**

1. Entity Name  
**SOL-POWER CORP.**

Principal Place of Business  
**340 ROYAL POINCIANA STD 316  
 PALM BEACH FL 33480**

Mailing Address  
**340 ROYAL POINCIANA STD 316  
 PALM BEACH FL 33480**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **65-0431954** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

**TABERNILLA, ARMANDO A**  
**340 ROYAL POINCIANA WAY STE 316**  
**PALM BEACH FL 33480**

**7. Name and Address of New Registered Agent**

Name **Same**

Street Address (P.O. Box Number is Not Acceptable)  
**One North Clematis St.**

Suite **200**

City **West Palm Beach** FL Zip Code **33401**

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. 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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARSON, DONALD W 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR R 340 ROYAL POINCIANA WAY STE 316 PALM BCH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQUIST, ERIK J. 340 ROYAL POINCIANA WAY STE 316 PALM BCH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CEPERO, GUSTAVO 340 ROYAL POINCIANA WAY STE 316 PALM BCH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY STE 316 PALM BCH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>SEE ATTACHED</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Armando A. Tabernilla 3/4/02 561-655-6303  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO  
2002 UNIFORM BUSINESS REPORT (UBR)

425542

DOCUMENT # P93000002750

1. Corporation Name

SOL-POWER CORP.

CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

<p>TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP</p>	<p>DP Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, Florida 33401</p> <p>[ ] Change [X] Addition</p>
<p>TITLE NAME STREET ADDRESS ✓ CITY-ST-ZIP</p>	<p>V Hernández, Oscar R. One North Clematis St., Suite 200 West Palm Beach, Florida 33401</p> <p>[ ] Change [X] Addition</p>
<p>TITLE NAME STREET ADDRESS ✓ CITY-ST-ZIP</p>	<p>VT Blomqvist, Erik J. One North Clematis, Suite 200 West Palm Beach, Florida 33401</p> <p>[ ] Change [X] Addition</p>
<p>TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP</p>	<p>DVS Tabernilla, Armando A. One North Clematis, Suite 200 West Palm Beach, Florida 33401</p> <p>[ ] Change [X] Addition</p>
<p>TITLE NAME ✓ STREET ADDRESS CITY-ST-ZIP</p>	<p>V Cepero, Gustavo A. One North Clematis, Suite 200 West Palm Beach, Florida 33401</p> <p>[ ] Change [X] Addition</p>