

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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000085390 (7)

1. Corporation Name
RELIABLE SOLAR AND SERVICES, INC.

Principal Place of Business 218-A E. EAU GALLIE BLVD. #179 INDIAN HARBOUR BEACH FL 32937	Mailing Address 2188 STORY LANE WEST MELBOURNE FL 32904
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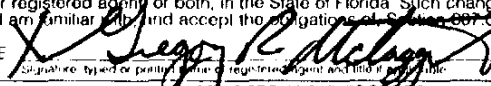


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/01/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3471353	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

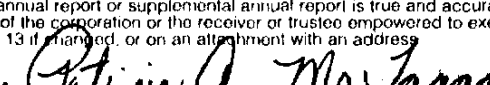
9. Name and Address of Current Registered Agent MCTAGGART, GREGORY R 218-A E. EAU GALLIE BLVD. #179 INDIAN HARBOUR BEACH FL 32937		10. Name and Address of New Registered Agent	
81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	FL	85 Zip Code

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 Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE  Gregory R. McTaggart - President DATE 3/23/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	D/P ☒ Change ☐ Addition
NAME	MCTAGGART, GREGORY R	1.2 NAME	
STREET ADDRESS	2188 STORY LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST MELBOURNE FL 32904	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	XX/XX/XX/XX ☒ Change ☐ Addition
NAME	MCTAGGART, PATRICIA A	2.2 NAME	
STREET ADDRESS	2188 STORY LANE	2.3 STREET ADDRESS	D/V/S
CITY-ST-ZIP	WEST MELBOURNE FL 32904	2.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	3.1 TITLE	T ☐ Change ☒ Addition
NAME	David W. Slattery	3.2 NAME	
STREET ADDRESS	311 Dartmouth Ave.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Melbourne, FL 32901	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 on an attachment with an address.

SIGNATURE:  Patricia A. McTaggart (407) 729-8455

CR2E034 (10/97)