

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 489416 (8)

1. Corporation Name

Solar Products, Sun Tank Inc.

200001836832
-05/23/96--01044--016
***225.00

Principal Place of Business

1200 Route 23
Butler NJ 07405
US

Mailing Address

1200 Route 23
Butler NJ 07405
US

3. Date Incorporated or Qualified

11/13/1975

3a. Date of Last Report

3/15/95

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1658095

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

XL Corporate Services, Inc.
346 Office Plaza
Tallahassee FL 32301

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 fee if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
Houtkin, Nancy
STREET ADDRESS 99, Ocala Road
CITY - ST - ZIP Hiramont NY 10952

TITLE ☐ DELETE

NAME VD
Shetts, Wanda
STREET ADDRESS 36 Foxledge Road
CITY - ST - ZIP Kinnelon, NJ 07405

TITLE ☐ DELETE

NAME STD
Shettsmark
STREET ADDRESS 36 Foxledge Road
CITY - ST - ZIP Kinnelon NJ 07405

TITLE ☐ DELETE

NAME D
Houtkin Sherry
STREET ADDRESS 99 Ocala Road
CITY - ST - ZIP Hiramont NY 10952

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

MARK SHETTS

5-15-96

201 782 0800

Date

Daytime Phone

CR2E034 (12/95)