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May 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 622430 (7)  
1. Corporation Name  
ADVANCED SOLAR PRODUCTS INC.



Principal Place of Business Mailing Address  
~~12101 SW 132 STREET~~ MIAMI FL 33186  
~~12101 SW 132 STREET~~ MIAMI FL 33186-5231

3. Date Incorporated or Qualified 05/21/1979  
3a. Date of Last Report 04/10/1996

2. Principal Place of Business 21 12032 SW 132 COURT  
2a. Mailing Address 26 ~~12101 SW 132 COURT~~

4. FEI Number 59-1908839  
Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

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

23 City & State MIAMI FL  
28 City & State MIAMI FL

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

24 Zip 33186 25 Country  
29 Zip 33186 30 Country

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

9. Name and Address of Current Registered Agent  
KRIEGER, JOEL B  
~~12101 SW 132 STREET~~  
MIAMI FL 33186

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable) 12032 SW 132 COURT  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles and names of Joel B. Krieger and Camille D. Krieger.

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14. I do 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: *Joel B. Krieger* Date: 4-25-97 Daytime Phone #: 305 286-0200

CR2E034 (9/96)