2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am[§] Secretary of State **DOCUMENT # 685233** 1. Entity Name 05-15-2001 90201 001 ***150.00 INNER SOLAR ROOF SYSTEMS INC. ... Principal Place of Business Mailing Address 731 NORTH FAST 69 ST. 731 NORTH FAST 69 ST. COORERSO **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2015050 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEGRO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 731 NE 69TH STREET **BOCA RATON FL 33431** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME ALLEGRO, JOSEPH STREET ADDRESS STREET ADDRESS 731 NE 69TH ST CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Addition Delete ☐ Change TIT) F TITLE NAME NAME ALLEGRO, JOSEPH STREET ADDRESS STREET ADDRESS 731 NE 69 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME ALLEGRO, PHYLLIS STREET ADDRESS STREET ADDRESS 731 NE 69TH ST CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL Addition Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

4/20/2001 561-997-8479

Date Destine Phone #