2002 UNIFORM BUSINESS REPORT (UBR)

Aug 05, 2002 8:00 am Secretary of State DOCUMENT # F95000005128 1. Entity Name 08-05-2002 90006 032 ***550.00 SOLATUBE INTERNATIONAL, INC. Principal Place of Business Mailing Address 2210 OAK RIDGE WAY 2210 OAK RIDGE WAY **VISTA CA 92083 VISTA CA 92083** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0676655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required — 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GONZALEZ HALE, MERCEDES** Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD, STE. 2000 **TAMPA FL 33602** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DC ☐ Delete TITLE Change Addition RILLIE, DAVID W NAME STREET ADDRESS 2210 OAK RIDGE WAY STREET ADDRESS CITY-ST-ZIP **VISTA CA 92083** CITY-ST-ZIP TITLE ☐ Delete no change TITLE M Change ☐ Addition Schweibold, Danald J NAME SCHWEIBOLD, DONALD M NAME STREET ADDRESS 2210 OAK RIDGE WAY STREET ADDRESS no change CiTY-ST-ZIP VISTA CA 92083 CITY_ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP THILE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

STREET ADDRESS

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 attachmental an address with-up other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED