**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 03, 2003 8:00 am Secretary of State F99000001318 DOCUMENT # 04-03-2003 90133 009 \*\*\*150.00 1. Entity Name KYOCERA SOLAR, INC. Principal Place of Business Mailing Address 7812 É. ACOMA DR 7812 E. ACOMA DR SCOTTSDALE AZ 85260 SCOTTSDALE AZ 85260 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 86-0411983 Not Applicable Zip Country Country Zip \$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 Name C.T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition ALLDAY, FRANK D YUKAWA, I. 7812 E. ACOMA DRIVE NAME NAME 7812 ACOMA DRIVE STREET ADDRESS STREET ADDRESS SCOTTSDALE, AZ 85260 SCOTTSDALE AZ 85260 CITY-ST-ZIP CITY-ST-ZIP TITLÉ ☐ Delete TITLE ☐ Change Addition KITAMURA, N. 7812 E. ACOMA DRIVE EDWARDS, WILLIAM NAME NAME 7812 E. ACOMA DR STREET ADDRESS STREET ADDRESS SCOTTSDALE, AZ \$5260 SCOTTSDALE AZ 85260 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE PD Change ☐ Addition ALLOAY, DOUG TOLA E ACOMA DRIVE. NAME umemura.. M NAME STREET ADDRESS 7812 E. ACOMA DR STREET ADDRESS SCOTTSDALE, AZ 85260 SCOTTSDALE AZ 85260 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition DYER, THOMAS NAME NAME 7812 E. ACOMA DR STREET ADDRESS STREET ADDRESS SCOTTSDALE AZ 85260 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete KLEIN, ERIC NAME NAME 7812 E. ACOMA DR STREET ADDRESS STREET ADDRESS SCOTTSDALE AZ 85260 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition LANTHORNE, ROD NAME NAME 7812 E. ALOMA DR STREET ADDRESS STREET ADDRESS

12. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SCOTTSDALE AZ 85260

AUIRDOUG ALLDAY