2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # G41115 Mar 07, 2000 8:00 am **Secretary of State** SOLAR ENERGY SYSTEMS, INC. 03-07-2000 90096 022 ***150.00 Principal Place of Business Mailing Address % HERBERT J. HOUTKIN 7345 N.W. 68 WAY PARKLAND FL 33067-3918 7300-SW-112 STREET MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 68 14 WAY 7345 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For Paricland City & State 4. FEI Number 59-2290051 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Bwwarl 3306 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOUTKIN, HERBERT J. Street Address (P.O. Box Number is Not Acceptable) 7300 SW 112 STREET MIAMI FL 33156 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 DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME HOUTKIN, HERBERT J. STREET ADDRESS STREET ADDRESS 7300 SW 112 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DONATH, ENID-ANN STREET ADDRESS STREET ADDRESS 7345 N.W. 68 WAY CITY-ST-ZIP CITY-ST-ZIP PARKLAND_FL_33067 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 will an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR