

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G62132

(7)

1. Corporation Name

ADVANCE SOLAR SYSTEMS INC.

Principal Place of Business

% HAROLD L. GOLDBERG
3935 MCGREGOR
FT. MYERS FL 33901

Mailing Address

% HAROLD L. GOLDBERG
3935 MCGREGOR
FT. MYERS FL 33901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/29/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2344142

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under C. 199.022,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 2431 Crystal Drive

2a. Mailing Address

26 2431 Crystal Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ft. Myers, Fl.

City & State

28 Ft. Myers, Fl.

Zip

24 33907

Country

Zip

29 33907

Country

30

8. Name and Address of Current Registered Agent

GOLDBERG, HAROLD L.
3935 MCGREGOR
FT. MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name

Goldberg, Harold L.

82 Street Address (P.O. Box Number is Not Acceptable)

4260 SE. 20th Pl.

83

#501

84 City

Cape Coral,

FL

85 Zip Code

33904

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

Brian S. Goldberg
Signature, typed or printed name of registered agent and title if applicable

BRIAN S. Goldberg

4/27/95

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

FIELDS, JAMES S.

STREET ADDRESS

418 49TH LN

CITY - ST - ZIP

CAPE CORAL FL

TITLE

D

NAME

FIELDS, WILLIAM T.

STREET ADDRESS

5503 SW 6TH AVE.

CITY - ST - ZIP

CAPE CORAL FL

TITLE

TD

NAME

GOLDBERG, HAROLD

STREET ADDRESS

3935 MCGREGOR

CITY - ST - ZIP

FT MYERS, FL 00000

TITLE

D

NAME

GOLDBERG, BRIAN

STREET ADDRESS

3005 SE 18TH PL.

CITY - ST - ZIP

CAPE CORAL FL

TITLE

D

NAME

GOLDBERG, DOROTHY

STREET ADDRESS

4260 S.E. 20th Pl.

CITY - ST - ZIP

CAPE CORAL, FL. 33904

TITLE

D

NAME

GOLDBERG, DOROTHY

STREET ADDRESS

4260 S.E. 20th Pl.

CITY - ST - ZIP

CAPE CORAL, FL. 33904

TITLE

D

NAME

GOLDBERG, DOROTHY

STREET ADDRESS

4260 S.E. 20th Pl.

CITY - ST - ZIP

CAPE CORAL, FL. 33904

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☒ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Brian S. Goldberg

BRIAN S. Goldberg

4/27/95

(813) 939-7446