

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **G62132**

(7)

1. Corporation Name

**ADVANCE SOLAR SYSTEMS INC.**



Principal Place of Business

% HAROLD L. GOLDBERG  
2431 CRYSTAL DRIVE  
FT. MYERS FL 33907  
US

Mailing Address

% HAROLD L. GOLDBERG  
2431 CRYSTAL DRIVE  
FT. MYERS FL 33907  
US

3. Date Incorporated or Qualified  
**08/29/1983**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

**59-2344142**

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDBERG, HAROLD L.  
4260 SE 20TH PLACE  
SUITE 501  
CAPE CORAL FL 33904

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature typed or printed name of registered agent in a block of type (add)

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **FIELDS, JAMES S.**  
CITY-ST-ZIP **418 49TH LN**  
**CAPE CORAL FL**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **FIELDS, WILLIAM T.**  
CITY-ST-ZIP **5503 SW 6TH AVE.**  
**CAPE CORAL FL**

TITLE ☐ DELETE  
NAME **TD**  
STREET ADDRESS **GOLDBERG, HAROLD**  
CITY-ST-ZIP **4260 S.E. 20TH PLACE, #501**  
**CAPE CORAL FL**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **GOLDBERG, BRIAN**  
CITY-ST-ZIP **3005 SE 18TH PL.**  
**CAPE CORAL FL**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **GOLDBERG, DOROTHY**  
CITY-ST-ZIP **4260 S.E. 20TH PLACE #501**  
**CAPE CORAL FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 119.07(3)(k), 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:

*James S. Fields* - James S. Fields

4-11-96

941-939-7446

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)