

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

**FILED**  
Aug 06 1996 8:00 am  
Secretary of State

DOCUMENT # **SOLARMAR SYSTEMS CORP**  
1. Corporation Name  
**H32240**

Principal Place of Business: **930 HEALAH DR. HEALEAH, FL. 33010**  
Mailing Address: **1901 BRICKELL AVE, 1003 MEA. FL 33129**

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

3. Date Incorporated or Qualified  
3a. Date of Last Report  
4. FEI Number: **59-2469473**  
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  
**HAMED R. MOMAYEZ-ZADEH**  
**1901 BRICKELL AVE, 1003**  
**MEA. FL 33129**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE: **SOLE OFFICER & DIRECTOR**  DELETE  
NAME: **HAMED R. MOMAYEZ-ZADEH**  
STREET ADDRESS: **1901 BRICKELL AVE, 1003**  
CITY-ST-ZIP: **MEA, FL 33129**  DELETE  
[Empty rows for other officers/directors]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
[Empty rows for additions/changes]  
**900001914089**  
**-08/06/96--01121--031**  
**\*\*\*225.00**

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: *[Signature]* DATE: **6/9/96** (305) 638-9500  
SOLARMAR SYSTEMS CORP. SOLE OFFICER & DIRECTOR

CR2E034 (12/95)