Mailing Address

7414 6 SR 52

STF 6

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J45126

Principal Place of Business

7414 6 SR 52

STE 6

SOLAR RAY WINDOW, INC.

| BAYONET PT FI | 34667 | BAYONET PT FL 34667 | | | DO NOT WRITE IN THIS SPACE | | | |
|---|--|------------------------------------|---|----------------|---|-----------|----------------|--|
| 5.11.012.11.12 | | | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | 11/26/1986 | | | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | 4. FEI Number | A | pplied For | |
| 21 | | 26 | | | 59-1902325 | | lot Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certifcate of Status Desired | · | Additional | |
| 22 | | 27 | | | 5. Certificate of Status Desired | Fee F | Required | |
| City & State | 9 | City & State | | | 6. Election Campaign Financing | \$5.00 | May Be | |
| 23 | | 28 | | | Trust Fund Contribution | Added | I to Fees | |
| Zip | Country | Zip Country | | | 8. This corporation owes the current year Intan | | | |
| 24 | 25 | 29 30 | 0 | | 1 GISONIAI T TOPOTO TOX: |] Yes | | |
| | 9. Name and Address of Current | Registered Agent | | т | 10. Name and Address of New Registered Ag | gent | | |
| | <u>.</u> . | | 81 | Name | | | İ | |
| FRITO | | 82 | 82 Street Address (P.O. Box Number is Not Acceptable) | | | · | | |
| | FARMINGTON LN | | | | | | | |
| PORT | FRICHEY FL 34668 | | 83 | | | | | |
| | Care and | | 84 | City | | 85 Zip | Code | |
| | | | 64 | City | FL | 55 2.5 | , 0000 | |
| 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 | | | | | | | | |
| office or re | egistered agent, or both, in the State on familiar with, and accept the obligation | of Florida. Such change was auth | norized by | the corporatio | on's board of directors. I hereby accept the appointi | nent as i | egisterea | |
| · | it lamiliar with, and accept the congati | ons of, Section Cor. Coos, Florida | a Otalulos | • | | | Ì | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signat | | | | | d when reinstating) DATE | | | |
| 12. | OFFICERS ANI | DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS AND | DIRECT | ORS IN 12 | |
| TITLE | DP | ☐ DELETE | 1.1 TITLE | | | Change | e ☐ Addition | |
| NAME | FRITCH, JAYNE L. | | 1.2 NAME | | | | ļ | |
| STREET ADDRESS | 9141 FARMINGTON LN | | 1.3 STREE | TADDRESS | | | | |
| CITY-ST-ZIP | PORT RICHEY FL | | 1.4 CITY-S | T-ZIP | | | | |
| TITLE | DV | ☐ DELETE | 2.1 TITLE | | | Change | e 🔲 Addition | |
| NAME | BUTLER, WILLIAM J. | | 2.2 NAME | | | | | |
| STREET ADDRESS | 18535 WELLBORN LN. | | 2.3 STREE | TADDRESS | | | | |
| CITY-ST-ZIP | SPRING HILL FL | | 2. 4 CITY-5 | ST-ZIP | | | | |
| TITLE | | ☐ DELETE | 31 TITLE | | | Change | Addition | |
| NAME | | | 32 NAME | | | | | |
| STREET ADDRESS | | | 33 STREE | TADDRESS | | | | |
| CITY-ST-ZIP | | | 3.4. CITY- 5 | ST-ZIP | | | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | | Change | Addition | |
| NAME | | | 4, 2 NAME | | | | | |
| STREET ADDRESS | | | 4.3 STREE | T ADDRESS | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-S | T-ZIP | | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | Change | Addition | |
| NAME | | | 5.2 NAME | | | | | |
| STREET ADDRESS | | | 5.3 STREE | T ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-S | IT-ZIP | | | ŀ | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | <u> </u> | Change | Addition | |
| NAME | | | 6.2 NAME | | | | | |
| STREET ADDRESS | l | | 6.3 STREE | T ADDRESS | | | İ | |
| CITY-ST-ZIP | | | 6.4 C(TY-S | iT-ZiP | | | | |
| UI 1-31-4IF | | | | | | | | |

14. 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 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 chapter 607, or on an attachment with an address, with all other like empowered. 8623783 SIGNATURE:

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90208 037 ***150.00

DO NOT WRITE IN THIS SPACE