

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

DOCUMENT # L53678

(3)

1. Corporation Name

SOLARIUM DESIGNS, INC.

Principal Place of Business

**1625 MCMULLEN BOOTH ROAD
CLEARWATER FL 34619**

Mailing Address

**1625 MCMULLEN BOOTH ROAD
CLEARWATER FL 34619**

FILED

95 APR 24 PM 12:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/26/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 11038 Harborside Dr.

2a. Mailing Address

26 11038 Harborside Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Largo, FL

City & State

28 Largo, FL

Zip

24 34643-4429

Country

25 Pinellas

Zip

29 34643-4429

Country

30 Pinellas

4. FEI Number

59-2998024

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

**HOOD, BYRON T.
4851 1ST STREET, N.E. #304-B
ST. PETERSBURG FL 33703**

10. Name and Address of New Registered Agent

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 607.1508, 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

(Signature typed or printed name of registered agent and the if applicable)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **HOOD, BYRON T.**
STREET ADDRESS **12001 BELCHER RD. H-129**
CITY-ST-ZIP **LARGO FL**

TITLE **DST**
NAME **HOOD, EMMETT M. III**
STREET ADDRESS **11038 HARBORSIDE DR**
CITY-ST-ZIP **LARGO FL**

TITLE **DVP**
NAME **HOOD, EMMETT M. IV**
STREET ADDRESS **11038 HARBORSIDE DR**
CITY-ST-ZIP **LARGO FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DP** ☐ Change ☐ Addition
1.2 NAME **Hood, Byron T.**
1.3 STREET ADDRESS **4651 1st Street NE #304B**
1.4 CITY-ST-ZIP **St. Pete., FL 33703**

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

3.1 TITLE **DVP** ☐ Change ☐ Addition
3.2 NAME **Hood, Emmett M. IV**
3.3 STREET ADDRESS **2142 Bradford St. #305**
3.4 CITY-ST-ZIP **Clearwater, FL 34620**

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

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

6.1 TITLE ☐ Change ☐ Addition
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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #