

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L53678** (3)  
1. Corporation Name  
**SOLARIUM DESIGNS, INC.**



Principal Place of Business <b>11038 HARBORSIDE DR. LARGO FL 34643-4429 US</b>	Mailing Address <b>11038 HARBORSIDE DR. LARGO FL 34643-4429 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>11038 HARBORSIDE DR</b> Suite, Apt. #, etc. 22 <b>---</b>		2a. Mailing Address 26 <b>11038 HARBORSIDE DR.</b> Suite, Apt. #, etc. 27 <b>---</b>		3. Date Incorporated or Qualified <b>02/26/1990</b>	
23 <b>LARGO, FL</b> City & State 24 <b>33773-4429</b> Zip 25 <b>PINELLAS</b> Country		28 <b>LARGO, FL</b> City & State 29 <b>33773-4429</b> Zip 30 <b>PINELLAS</b> Country		4. FEI Number <b>59-2998024</b> Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>HOOD, BYRON T. 793-42 AVE. N. ST. PETERSBURG FL 33703</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOOD, BYRON T.</b>	1.2 NAME	
STREET ADDRESS	<b>793 42ND AVENUE N.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. PETE FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DST</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOOD, EMMETT M. III</b>	2.2 NAME	
STREET ADDRESS	<b>11038 HARBORSIDE DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LARGO FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DVP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOOD, EMMETT M. IV</b>	3.2 NAME	
STREET ADDRESS	<b>4651 1ST ST. NE #304B</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. PETE FL</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 changed, or on an attachment with an address.

SIGNATURE: Emmett M. Hood III (Emmett M. Hood III) 4/14/98 813-392-1945

CR2E034 (10/97)