INONPROFIT CORPORATION ANNUAL REPORT 1999       FILED Aug 25, 1999 80:00 am Secretary of State OCREDENT # N98000005244         DOCUMENT # N98000005244         Composition from Social descretary of Compositions         SOLAR BRASIL FOUNDATION, CORP.         Percent Mass of Business 5441 Alton Road Miemil Beach, FL 33140       Malay Address 5441 Alton Road Miemil Beach, FL 33140       Image 25, 1999 90004 005 *******************************	CORPORATI	/\	FLORIDA DEPAR				
ANUAL REPORT      Security of State	i			and the second s			
1999         London London         OR:25-1999 90004 005 ****70.00           DOCUMENT # N98000005244 [         . <t< td=""><td></td><td>Externation of LOUGHS</td><td></td><td></td><td>-   Aug 25, 19</td><td>99 8:00 am</td><td></td></t<>		Externation of LOUGHS			-   Aug 25, 19	99 8:00 am	
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1. Coponinn Name           SOLAR BRASIL FOUNDATION, CORP.           Principal Place of Business           5441 Atton Road Miami Beach, FL 33140           2. Principal Place of Business           1. Style J Atton Road Miami Beach, FL 33140           2. Principal Place of Business           2. Princip					08-25-1999 90004	005 ****70.00	
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Miami Beach, FL 33140       Miami Beach; FL 33140       down and address and a set of the set	Principal Place of Business	N	Aailing Address		* 6 60933 <sup>9</sup> - 90 <sup>3</sup> 04 - <sup>3</sup> *		
21         OFFIC ACTOR XX.         28         State, Apt. #, #e.         4. FEI Number         Append For           21         OTFIC ACTOR XX.         27         OT & State         Append For         Not Application           22         OT & State         27         OT & State         Not Application         Not Application         Not Application           21         OT & State         27         OT & State         State Application         Not Application         Not Application           22         OT & State         28         Mit Application         State Application         Not Applicatin         Not Application         N				33140			
21         OFFIC ACTOR XX.         28         STITL ACTOR XX.         28         STITL ACTOR XX.         4. FEI Number 65.0867416         Acquied For Nex Application           21         OTA State 23         21         21         21         21         Not Application         Not Application         Not Application         Not Application           21         OTA State 23         21         21         21         21         Not Application					3. Date Incorporated or Qualifed		]
221         271         65-0867416         In on Appropriate           20         Oth & State         S. Certificate of Status Desired         X         Added to Fes         Added to Fes <td< td=""><td></td><td>Rd. 26</td><td></td><td>n Rd.</td><td></td><td>A set Fee</td><td></td></td<>		Rd. 26		n Rd.		A set Fee	
City & State       City As State       Country       20       State       State<	22 Suite, Apt. #, etc.	27					
Zip     Country     Zip     Zip     Country     E. Beckering     S5.00 key Be       Zig     33 (Ye)     Zip     Sig     Yes     Sig     Sig     Addet or Fees       In Name and Address of New Registered Agent     10. Name and Address of New Registered Agent     10. Name and Address of New Registered Agent       For RSTMAIR     RUDY     81     Name for RSTMAIR     RUDY       82     Stored Address (P.G. Box Number is Not Address)     FL     81       94     One settings (P.G. Box Number is Not Address)     FL     82       95     One settings (P.G. Box Number is Not Address)     FL     82       94     One settings (P.G. Box Number is Not Address)     FL     82       94     One settings (P.G. Box Number is Not Address)     FL     82       94     One settings (P.G. Box Number is Not Address)     FL     82       94     One settings (P.G. Box Number is Not Address)     FL     82       94     One settings (P.G. Box Number is Not Address)     FL     82       94     One settings (P.G. Box Number is Not Address)     FL     82       94     One settings (P.G. Box Number is Not Address)     FL     82       94     One settings (P.G. Box Number is Not Address)     94     94       94     One settings (P.G. Box Number is N	City & State			de II	5. Certifcate of Status Desired		
24       33140       28       33140       30       USA       Trust Fund Combution       Added to Fees         9. Name and Address of Current Registered Agent       10. Name and Address of Nov Registered Agent       10. Name and Address of Nov Registered Agent         FORSTMAIR       RUDY       81       Name Constructions of Sections 617,0502 and 617,0508, Fonds Statutes, the above-carent corporation software agent, or both in the State of Flood's Sections 617,0502 and 617,0508, Fonds Statutes, the above-carent corporation software agent, or both in the State of Flood's Section 617,0502 and 617,0508, Fonds Statutes, the above-carent corporation software agent, or both in the State of Flood's Section 617,0502 and 617,0503, Fonds Statutes, the above-carent corporation software agent, and of flood's Section 617,0503, Fonds Statutes, the above-carent corporation software agent agent of both in the State of Flood's Section 617,0503, Fonds Statutes, the above-carent corporation software agent agent of both in the State of Flood's Section 617,0503, Fonds Statutes, the above-carent corporation software agent	Zip		Zip	Country	6. Election Campaign Financing		
# Marrie Torkstmair       Ruby         # Interpretent of the provisions of Sections 617.0502 and 617.1508. Florida Statutes, the above-named corporation statutes of the appointment as gristered agent, or both, in the State of Florida. Such analy was autored by the corporation's board of directors. I hereby accept the appointment as gristered agent, or both, in the State of Florida. Such analy was autored by the corporation's board of directors. I hereby accept the appointment as gristered agent, or both, in the State of Florida. Such analy was autored by the corporation's board of directors. I hereby accept the appointment as gristered agent. I am familiar with, and accept the obligations of. Section 617.0503. Florida Statutes.         SIGNATURE       Signawa, byed or primer agent a				30 USA			
<sup>22</sup> Street Address <sup>23</sup> <sup>24</sup> Market Street Address <sup>25</sup> <sup>26</sup> <sup>26</sup> <sup>27</sup> <sup>26</sup> <sup>26</sup> <sup>26</sup> <sup>27</sup> <sup>26</sup> <sup>26</sup> <sup>26</sup> <sup>27</sup>	·		stered Agent	81 Name			
83       84       City       Mig.vs. 12c.och       FL       85       210 Code         11. Pursuant to the provisions of Sections 617.0502 and 617.1508. Florida Statutes.       94       City       Mig.vs. 12c.och       FL       85       210 Code         31. Tar familiar with, and accept the obligations of, Section 617.0503. Florida Statutes.       9000000000000000000000000000000000000	TOKSTMAI	. KUDY		82 Street	Address (P.U. Box Number is NUL Acceptable)		ł
International control of the second statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the objective difference is the registered agent, and accept the objective difference is the registered agent, and accept the objective difference is the registered agent, and accept the objective difference is the registered agent, and accept the objective difference is the registered agent, and the integrates difference is the registered agent, and accept the objective difference is the registered agent, and the integrates difference is the object.         Contremation of inspiration of inspiration of inspiration of inspiration of inspiration of its agent and the integrates difference is object.         OPENDENCIPSION         11 This       PITTO Contremation of inspiration of inspiration of its agent and the integrates difference is object.         OPENDENCIPSION of the registered agent, and the integrates difference is a register				83	345 Marseilles Drive #:	5	ļ
11. Providence of Sections 617, 0502 and 617, 1509, Findia Statutes, the above named consolidation submits this statement for the purpose of changing is registered agent of the obligations of, Section 617, 0503, Findia Statutes.       South Changing is registered agent and the opporation's board of directors. Thereby accept the appointment as registered agent and the it agenteed agent and the it agenteed agent and the it agenteed agent agent is a point of the opporation's board of directors. Thereby accept the appointment as registered agent and the it agenteed agent and the it agenteed agent agent and the it agenteed agent agent are agent and the it agenteed agent agent and the it agenteed agent agent and the it agenteed agent ag							
11. Pursuant to the provisions of Sections 617.0508, Florida Statutes, the above-named corporation submits this statement flor the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.         SIGNATURE					Miami Beach		
Signature, Typed of privide nume of inspirate agent and this it applease.         (NOTE         F3.         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12           12.         OFFICERS AND DIRECTORS         0 DELETE         11 TILE         P(T/D)         Change         Addition           NAME         0 DELETE         11 TILE         FORST MAIR         R.WDY         I Change         MAddition           NAME         13 STREET ADDRESS         945 Marseilles         Drive #3           CITV.ST-ZP         13 STREET ADDRESS         945 Marseilles         Drive #3           CITV.ST-ZP         0 DELETE         21 TILE         V/D         Change         MAddition           NAME         22 NAME         DOS MEDICE TEL AM.         23 STREET ADDRESS         945 Marseilles         Drive #3           CITV.ST-ZP         0 DELETE         31 TILE         V/D         Change         MAddition           NAME         23 STREET ADDRESS         945 Marseilles         Drive #3         Addition           STREET ADDRESS         33 STREET ADDRESS         921 N.E. 108 <sup>th</sup> Street         MAddition           NAME         33 STREET ADDRESS         921 N.E. 108 <sup>th</sup> Street         Addition           NAME         33 STREET ADDRESS         13 STREET ADDRESS         Change         Addition     <	office or registered age	nt, or both, in the State of Flor	ida. Such change was au	s, the above-named thorized by the corp	corporation submits this statement for the purpose	e of changing its registered pointment as registered	
12.       OTTOCHONNE DIREGIONO       DELETE       11 TITLE       ITTTLE       Its off starts and sta		r printed name of registered agent and title	a if applicable. (NOTE:	, Registered Agent signature	required when reinstating) DATE	·	6
NAME       12 NAME       To RST MAIR RWDY       57         STREET ADDRESS       13 STREET ADDRESS       94 S Marseilles Drive #3       1000000000000000000000000000000000000	12.	· · ·	ECTORS	13.	ADDITIONS/CHANGES TO OFFICERS		11/9
STREET ADDRESS       13 STREET ADDRESS       94,5 Marseilles brive #3       000         CITY-ST-ZP       14 CITY-ST-ZP       Mia.vni Beach, FL 33141       000         TITLE       21 TITLE       V/D       0 Change       X Addition         NAME       21 STREET ADDRESS       94,5 Marseilles brive #3       000       Change       X Addition         STREET ADDRESS       21 STREET ADDRESS       94,5 Marseilles brive #3       000       Change       X Addition         STREET ADDRESS       21 STREET ADDRESS       94,5 Marseilles brive #3       000       Change       X Addition         STREET ADDRESS       21 STREET ADDRESS       94,5 Marseilles brive #3       000       Change       X Addition         STREET ADDRESS       21 STREET ADDRESS       92,1 N.E. 108       Change       X Addition         STREET ADDRESS       31 STREET ADDRESS       92,1 N.E. 108       Street ADDRESS       92,1 N.E. 108       Change       X Addition         STREET ADDRESS       31 STREET ADDRESS       92,1 N.E. 108       Street ADDRESS       Street ADDRESS       Change       X Addition         STREET ADDRESS       31 STREET ADDRESS       32 STREET ADDRESS       Change       Addition       Street ADDRESS       Change       Addition         STREET ADDRESS						Change X Addition	
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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AUG-11-1999