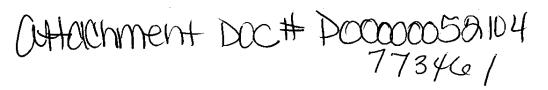
2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am **Secretary of State DOCUMENT #** P00000052104 1. Entity Name 07-24-2001 90025 040 ***150.00 SOLARCARE SYSTEMS INC. Mailing Address Principal Place of Business 610 S.E. 9TH AVENUE 610 S.E. 9TH AVENUE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address 610 SE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent SMITH, EDGAR A Street Address (P.O. Box Number is Not Acceptable) 610 S.E. 9TH AVENUE POMPANO BEACH FL 33060 City Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent algorature required when reinstating and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Addition CR2E034 (5/01 ☐ Change TITLE ☐ Delete TITLE MCGREEVY, MARTIN J NAME NAME 5778 GRAND LAGOON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32507 CITY-ST-ZIP Change Addition Delete TITLE TITLE SMITH, EDGAR A NAME 610 S.E. 9TH AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Addition. Change. Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as/required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. Thereby certify that the information supplied with this tiling does no SIGNATURE:

FILED



Dear Division of Corporations,

I received your letter II July 2001, and did not understand the late fee. I returned it the day after receiving, and did not notice any request for fee, however when I called they explained where the request for funds was, and I saw it, I did not receive any letter prior to that one. This is my first year filing, and I was not aware there was a fee.

I am very sorry for my mistake and oversight, I assure you it will not happen again.

I inserted the requested number 65 10011533, and enclosed a check for \$150. Please wave the late fee, as it was not intentional in any way. I appreciate any consideration for circumstances.

Thank you in advance for any help you can give me,

Sincerely.

Y