2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 15, 2001 08:00 AM DOCUMENT # P0000066342 Entity Name **Secretary of State** SUN-DOME BY DAYLIGHTING TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3570 CONSUMER STREET 3570 CONSUMER STREET SUITE #3 SUITE #3 WEST PALM BEACH FL WEST PALM BEACH FL 33404 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1024432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIELS SUSAN HAYDEN 1294-B N. CONGRESS AVENUE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL33409 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DON POGGENDORF 01/15/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VP X Addition ☐ Change MAME NAME THOMAS MARILYNN STREET ADDRESS STREET ADDRESS 3570 CONSUMER ST. STE. 3 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH ☐ Delete TITLE PRES ☐ Change X Addition NAME NAME POGGENDORF DONALD LPRES. STREET ADDRESS STREET ADDRESS 3570 CONSUMER ST. STE. 3 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL33404 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __Donald Poggendorf

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/2001

Date Daytime Phone # CR2E034 (11/00)