

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050353

FILED
May 06, 2002 8:00 AM
Secretary of State

Entity Name: SOLAR STUDIOS INC.

Current Principal Place of Business:

5080 HEATHERHILL LN
8
BOCA RATON, FL 33486 US

New Principal Place of Business:

2500 N.E. 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

5080 HEATHERHILL LN
8
BOCA RATON, FL 33486 US

New Mailing Address:

2500 N.E. 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAXENA, MAYA S
5080 HEATHERHILL LN
8
BOCA RATON FL, FL 33486 US

Name and Address of New Registered Agent:

SAXENA, MAYA S
2500 N.E. 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

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.

SIGNATURE: MAYA SAXENA

05/06/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: MATTHEW, GREEN
Address: 2500 N.E. 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW GREEN

CEO

05/06/2002

Electronic Signature of Signing Officer or Director

Date