### FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P02000060301 03 NOV -7 AM 8:52 1. Entity Name SOLARE CORP. SECRETARY OF STATE IALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE **200024509**532 707/03--01052--024 \*\*150.00 2. Principal Place of Business 3. Mailing Address 3655 NW 78 Ave. 3655 NW 78 AVe. DO COT WRITE IN 1-10-51 Suite, Apt. #, etc. Suite. Apt. #, etc. City & State City & State Applied For FEI Number 02-0618229 Miami, FL Miami. FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33166 33166 Miami Dade Fee Required 7. Name and Address of Current Registered Agent Armando Alvarez DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3655 NW 78 Ave. <sup>City</sup> Miami 3<u>3166</u> 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and take if applicable January 1 - May 1 Fee Is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE Angela Esquivel, P/VP/T/D NAME NAME ... 3655 NW 78 AVe. STREET ADDRESS STREET ADDRESS Miami, FL 33166 CITY-ST-ZIP CTY-ST-ZIP TITLE A TITLE Armando Alvarez, S NAME NAME: 4 3655 NW 78 AVe. STREET ADDRESS STREET ADDRESS Miami, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP. TITLE TITLE MAME \* 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP 12. 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 10 or on an attachment with an address, with all puties like empowered.

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# FOR PROFIT CORPORATION Uniform Business Report (UBR) Instructions

## PLEASE READ ALL INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE REPORT. IF YOU NEED ASSISTANCE, PLEASE CALL (850) 488-9000.

#### Reminder:

- 1. Information must be typed or printed in ink and legible.
- 2. Signature in Block 12.
- 3. Submit with total amount due in the form of a separate check for each filing. (Payable in United States Funds through a United States Bank to Florida Department of State.)

  This office strongly recommends payment be made by check rather than money order. The cancelled check or money order is critical in settling a dispute regarding the proper filling of a report. It can be extremely difficult to obtain verification when a money order has been processed. Please verify with your bank that your check has cleared before calling for the status of your report.
- Block 1. Enter the name and document number of the corporation. You cannot change the name on this form. You must file an amendment to change the name.
- Block 2. Enter the principal place of business address in Block 2.
- Block 3. Enter the mailing address in Block 3. A Post Office Box is acceptable.
- Block 4. Complete Block 4 by entering your Federal Employer Identification (FEI) number or checking either applied for or not applicable. It "applied for" was previously reported to this office, you must now provide the FEI number. FEI numbers are not assigned by the Division of Corporations. For assistance with FEI numbers, call the IRS at (800) 829-1040.
- Block 5. Should you desire a certificate reflecting your entity's status after the filing of this report, check the BOX in Block 5 and include an additional \$8.75 with your filing fee. Only 1 certificate can be issued at the time of the uniform business report filing.
- Block 6. DO NOT MAKE ANY MARKS IN BLOCK 6.
- Block 7. The law requires that each entity have a Registered Agent with a Florida street address. A P.O. Box or mail service is not acceptable for service of process. A CORPORATION CANNOT SERVE AS ITS OWN REGISTERED AGENT; however, a principal of the corporation can. Enter the agent's name and address in block 7. There is no additional fee to change the Registered Agent on this form.
- Block 8. A new Registered Agent must accept the obligations and this appointment by completing and signing in 8lock 8. No signature is necessary if the Registered Agent of record is retained. If the Registered Agent is a different entity, the person signing must state their position with the entity. NOTE: Registered agent signature required when reinstating on this form.
- Block 9. Florida law allows for a voluntary contribution of \$5.00 per taxpayer for the purpose of providing for public financing of political campaigns for the offices of the Governor and members of the Cabinet. If you would like to contribute, check the box in Block 9 and include an additional \$5.00 with the filling fee.
- Enter the current Officers/Directors in Block 10. List all officers/directors. Attach a separate sheet if necessary. Use the following type symbols on the title line: P=President; V=Vice President; T=Treasurer; S=Secretary; D=Director; C=Chairman; M=Managing Director. If a person holds more than one position, enter all positions, e.g., S/D; V/S; V/T/D. NOTE: A DIRECTOR MUST BE A NATURAL PERSON 18 YEARS OF AGE OR OLDER. NOTE: If officer or director's address is confidential pursuant to Section 119.07(3)(i), Florida Statutes, an alternate address must be provided. Officers/Directors must provide an address. Florida Statutes require a physical address be given. The provision of a post office box in Block 10 or on an attachment is an affirmation under oath that no other address is available.
- Block 11. PLEASE DO NOT MAKE ANY MARKS IN BLOCK 11.
- Block 12. This report must be signed in Block 12 with an original signature by an officer/director of the entity that is listed in Block 10 or on an attachment. If the entity is in the hands of a receiver, it must be signed by the trustee or receiver. A signature placed on an attachment in lieu of placement in Block 12 is unacceptable.

Mail to:

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Other Correspondence Address: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Internet Address: www.sunbiz.org

Courier Address: (overnight delivery) Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Phone: (850) 488-9000 Hearing/Voice Impaired may call (850) 245-6096 (TDD)

#### INFORMATION REGARDING RETURNED CHECK

SOLARE CORP. 3655 NW 78 Ave. Miami, FL 33166 (305) 477-3377

October 31, 2003

**Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

RE:

**DOCUMENT No. P02000060301** 

SOLARE CORP./ Uniform Business Report, 2003

#### Dear Sir or Madam:

I am enclosing our Uniform Business Report for 2003, with a check in the amount of \$150.00. I was informed today that I could download from the internet a blank form and submit it with the regular payment and a letter of explanation.

We never received the original form in the mail. The person that was in charge of following up apparently never did, and we have just now found out that the report was never filed. Please accept our apology for the delay in filing the form. We hope that this explanation will be satisfactory for you to accept this filing and the \$150.00 fee.

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