2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # P92000003314 SOLTECH, INC. 05-30-2000 90099 017 ***550.00 Mailing Address Principal Place of Business 1751 SOUTHWEST 8TH ST. 1751 SOUTHWEST 8TH ST. POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-4517 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 65-0365117 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tim Henkel =QUZI, DAVID-M-Street Address (P.O. Box Number is Not Acceptable) 1110 Brickell Ave. Penthouse #9 Floor 1751 SW 8TH ST POMPANO BEACH FL 33069 Silver &GGarvett 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS .11. Addition Delete TITLE TITLE Vice President NAME NAME RODRIQUEZ, CORA Mauricio Montoya STREET ADDRESS STREET ADDRESS 1751 SOUTHWEST 8TH ST. COL PALMIRA NO. 602 CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33069 TECUCICALPH, HONDURAS ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME WEIDENBAUM, ROBERT STREET ADDRESS STREET ADDRESS 1751 SOUTHWEST 8TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ---- Addition ~ - 🔲 Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 see that 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 of the corporation or the receiver or trustee empo-changed, or on an attachment with an address, w h all other li idowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

٠,