

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000062014 (4)

1. Corporation Name
SUNFACTORS, INC.

Principal Place of Business

101 SUN LANE NE
ALBUQUERQUE NM 87109
US

Mailing Address

101 SUN LANE NE
ALBUQUERQUE NM 87109
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1993

4. FEI Number

59-3199708

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21. 101 Sun Avenue NE	26. 101 Sun Avenue NE
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
23. Albuquerque, NM	28. Albuquerque, NM
24. Zip	29. Zip
24. 87109	29. 87109
25. Country	30. Country
25. USA	30. USA

2. Principal Place of Business	2a. Mailing Address
21. 101 Sun Avenue NE	26. 101 Sun Avenue NE
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
23. Albuquerque, NM	28. Albuquerque, NM
24. Zip	29. Zip
24. 87109	29. 87109
25. Country	30. Country
25. USA	30. USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	VP
NAME	CONRAD, SCOTT
STREET ADDRESS	15548 REDINGTON BEACH DR
CITY-ST-ZIP	REDINGTON BEACH FL
TITLE	VP
NAME	CONRAD, ANN
STREET ADDRESS	15548 REDINGTON BEACH DR
CITY-ST-ZIP	REDINGTON BEACH FL
TITLE	P
NAME	SLICE, MICHAEL
STREET ADDRESS	101 SUN LANE NE
CITY-ST-ZIP	ALBUQUERQUE NM
TITLE	S
NAME	MANN, NIKKI J
STREET ADDRESS	101 SUN LANE NE
CITY-ST-ZIP	ALBUQUERQUE NM
TITLE	VPC
NAME	WARRICK, WILLIAM C
STREET ADDRESS	101 SUN LANE NE
CITY-ST-ZIP	ALBUQUERQUE NM
TITLE	SVPC
NAME	SCHELLING, WARREN S
STREET ADDRESS	101 SUN LANE VE
CITY-ST-ZIP	ALBUQUERQUE NM

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

(See Attachment "A" for complete listing.)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael T. Berg

Michael T. Berg, Assistant Secretary 2/2/98 (505) 821-3355

CR2034 (10/97)

"A"
SUNFACTORS, INC.
OFFICERS

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Michael Slice	President	19422 North 73rd Ave. Glendale, AZ 85308	101 Sun Avenue NE Albuquerque, NM 87109
Warren C. Schelling	Sr. Vice Pres. & Director	11117 Desert Classic Avenue NE Albuquerque, NM 87111	101 Sun Avenue NE Albuquerque, NM 87109
Robert D. Woltl	Sr. Vice Pres., CFO & Director	9524 Pebble Beach Dr. NE Albuquerque, NM 87111	101 Sun Avenue NE Albuquerque, NM 87109
Warren McInteer	Vice President & Treasurer	11801 Persimmon Avenue Albuquerque, NM 87111	101 Sun Avenue NE Albuquerque, NM 87109
D. Craig Hayes	Assistant Treasurer	8432 Calle Primera NW Albuquerque, NM 87120	101 Sun Avenue NE Albuquerque, NM 87120
Mark Bloom	Vice President	8520 Via Del Sol NE Albuquerque, NM 87122	101 Sun Avenue NE Albuquerque, NM 87109
Andrew L. Turner	Vice President	9 Sandia Heights Dr. NE Albuquerque, NM 87122	101 Sun Avenue NE Albuquerque, NM 87109
Ann Conard	Vice President	15548 Redington Drive Redington Beach, FL. 33708	101 Sun Avenue NE Albuquerque, NM 87109
Scott Conard	Vice President	15548 Redington Drive Redington Beach, FL. 33708	101 Sun Avenue NE Albuquerque, NM 87109
William C. Warrick	Vice President	7716 Ridgeview Dr. NW Albuquerque, NM 87120	101 Sun Avenue NE Albuquerque, NM 87109
Nikki J. Mann	Secretary	2301 Calle de Panza NW Albuquerque, NM 87104	101 Sun Avenue NE Albuquerque, NM 87109
Michael T. Berg	Assistant Secretary	1237 Monte Verde Dr. NE Albuquerque, NM 87112	101 Sun Avenue NE Albuquerque, NM 87109