

FILED

98 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998 FLORIDA DEPARTMENT OF STATE Sandra B. Northerm Secretary of State DIVISION OF CORPORATIONS		FILED 98 MAY -1 AM 10:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA
DOCUMENT # P93000075926 (4) 1. Corporation Name SOLAR PROTECTION INC.		
2. Principal Place of Business 8082 W 21 COURT HALEAH FL 33016 US		3. Mailing Address SOLAR PROTECTION INC PO BOX 173135 MIAMI FL 33017 US
DO NOT WRITE IN THIS SPACE		
3. Date Incorporated or Qualified 11/03/1993		4. FFI Number 65-0470619
5. Principal Place of Business 25. Suite, Apt. #, etc. City & State Zip		26. Mailing Address 26. Suite, Apt. #, etc. City & State Zip
27. Name and Address of Current Registered Agent HABER, DENNIS R 1450 NADRUGA AVENUE SUITE 305 MIAMI FL 33146		28. Name and Address of Now Registered Agent ERIC A. WARAFTIG, ESQ. 11077 BISCAYNE BLVD., PH MIAMI FL 33161
11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the corporation, 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, and that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the records of the corporation.		
SIGNATURE: <i>Eric A. Waraftig</i> DATE: 4/30/98		
OFFICERS AND DIRECTORS		
12. OFFICERS AND DIRECTORS 1. NAME: CHISHOLM, LEWIS 2. STREET ADDRESS: 8850 N.W. 191 STREET 3. CITY-ST-ZIP: MIAMI FL		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. NAME: 400002515604--9 2. STREET ADDRESS: -05/07/98--01084--028 3. CITY-ST-ZIP: ***150.00 ***150.00		
14. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the corporation, 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, and that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the records of the corporation.		
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