

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1/13/2003-90432-045-\$88.75-\$88.75

DOCUMENT # P93000081335

1. Entity Name

RUSSELL & SUN SOLAR CORPORATION



FILED

03 FEB 10 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
390 NARRAGANSETT ST NE
PALM BAY FL 32907

Mailing Address
390 NARRAGANSETT ST NE
PALM BAY FL 32907

2. Principal Place of Business

1630 Jinn Court SE
Suite, Apt. #, etc.

3. Mailing Address

1630 Jinn Court SE
Suite, Apt. #, etc.

City & State

Palm Bay FL

City & State

Palm Bay FL

4. FEI Number

59-3209852

Applied For

Not Applicable

Zip

32909

Country

USA

Zip

32909

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALRON ENTERPRISES, INC.
390 NARRAGANSETT ST. NE
PALM BAY FL 32907

7. Name and Address of New Registered Agent

Name

Andre Hirschi

Street Address (P.O. Box Number is Not Acceptable)

1630 Jinn Court SE

City

Palm Bay

FL

Zip Code

32909

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

[Signature]

Andre Hirschi

1/8/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME
DP GALLAGHER, RONALD
STREET ADDRESS 390 NARRAGANSETT ST NE
CITY-ST-ZIP PALM BAY FL 32907 ☒ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME P/D Russell, Christopher ☐ Change ☐ Addition
STREET ADDRESS 2245 Ladner Rd. NE
CITY-ST-ZIP Palm Bay FL 32905

TITLE NAME VP/D/T/S Hirschi, Andre ☐ Change ☐ Addition
STREET ADDRESS 1630 Jinn Court
CITY-ST-ZIP Palm Bay FL 32909

TITLE NAME D Hirschi, Nicole ☐ Change ☐ Addition
STREET ADDRESS 1630 Jinn Court
CITY-ST-ZIP Palm Bay, FL 32909

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andre Hirschi

1/8/03 (321) 729 0207

Date

Daytime Phone #

CR2E034 (10/02)