2001 UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2001 8:00 am Secretary of State P93000087992 **DOCUMENT #** 1. Entity Name ACE SOLAR, INC. 08-15-2001 90004 050 ***150.00 Principal Place of Business Mailing Address 5011 S.W. 170 AVE 5011 S.W. 170 AVE FT LAUDERDALE FL 33331 FT LAUDERDALE FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0479708 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEINBERG, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 4651/SHERIDAN ST SUITE 300 HOLLYWOOD FL 33021 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTSD ☐ Addition TITLE ☐ Delete TITI F ☐ Change SPATAFORA, SALVATORE III NAME NAME 5011 SW 170 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE:

Attachment A008/059 Dec. #P93000087972

| | Dr. 42 P9300008 7572 |
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| | To whom it may concern, |
| | |
| - | el did not recieve my form 2001 UBP. |
| | must have been lost in mail. |
| | I did call & tell one of the Staff of your |
| | place of Bussiness MRS Thampton and She |
| | I Sent out a form but it said I was harte |
| | and the charge was . 55000 and I wow was |
| And the second s | a little upset so I called again and they fold |
| The state of the s | me to Explain why I did not send itin |
| | my accountant was the one who asked for it |
| | and made me more Aware of it |
| | I pay every year on time and would have |
| | this year also, but I don't know what Happened |
| | to the copy that was suppose to be sent to me |
| الم المستحدد | Please except my payment for 150,00 |
| | I Am thring a HARD time the Last rouple |
| | of weaks and need surgery on my wrist |
| | and don't have very mich money to pay my |
| | Bills |
| | Thank you very much SAC SPATAFORMIT |
| | ACE SOLAR INC. |
| | (954) 920-1685 |
| | |