SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #
1. Corporation Name P94000021273 (5) SUNWORKS SOLAR, INC. Mailing Address Principal Place of Business 4533 SUNBEAM RD 4533 SUNBEAM RD JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 3a. Date of Last Report 3. Date Incorporated or Qualified 03/14/1994 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3225461 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etq Suite, Apt #, etc 5. Certificate of Status Desired Fee Required SUITE # SuITE #302 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Zip Country Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ADAIR, THOMAS Street Address (P.O. Box Number is Not Acceptable) 4533 SUNBEAM RD 82 JACKSONVILLE FL 32257 63 Zip Code 85 84 City Pursuant to the provisions of Sections 607.0503 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, if the State of Horizon Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am faculty with, and accept the oblightyons of, Section 607.0505, Florida argutes.

INSTURE NEWS 7-9-1996 SIGNATURE stered acient and title 1 applicate (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 WILLIAMSEN, RUSSELL 1.2 NAME NAME 4295 SUNBEAM ROAD #1807 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE D ADAIR, THOMAS 2.2 NAME NAME 2004 MYRON CT 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Add-tion DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP Addition Change DELETE 5 1 TITLE TITLE 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - 2IP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicately 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 amply officer or director of inextorporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

on an attachment with an address

R. Adair 7-9-1996

that my name appears

SIGNATURE: