

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90002 028 ***150.00

DOCUMENT # **P94000021273** ✓

1. Corporation Name
SUNWORKS SOLAR, INC.

Principal Place of Business

**4533 SUNBEAM RD
SUITE #302
JACKSONVILLE FL 32257
US**

Mailing Address

**4533 SUNBEAM RD
SUITE #302
JACKSONVILLE FL 32257
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1994

4. FEI Number

59-3225461

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 the current year
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**ADAIR, THOMAS
4533 SUNBEAM RD
STE. 302
JACKSONVILLE FL 32257**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 **DVT** ☐ DELETE

NAME **WILLIAMSEN, RUSSELL**
STREET ADDRESS **4083 SUNBEAM RD., #2018**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **DPS** ☐ DELETE

NAME **ADAIR, THOMAS**
STREET ADDRESS **2004 MYRON CT**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DVT** ☒ Change ☐ Addition

1.2 NAME **WILLIAMSEN, RUSSELL**
1.3 STREET ADDRESS **4631 HEARTHSTONE CT**
1.4 CITY-ST-ZIP **JACKSONVILLE, FL 32257**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **-SAME-**
2.3 STREET ADDRESS **+ 32259**
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

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: **Thomas Adair**

7-22-99 904-731-2099

CR2E034 (5/99)

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P94000021273

SUNWORKS

FAFCO

The Leaders in Pool Heating

July 22, 1999
DIVISION OF CORPORATIONS
P O BOX 1500
TALLAHASSEE FL 32302-1500

To Whom It May Concern:

For the first time since Sunworks, Solar incorporated in 1994 we did not receive a 1st notice for our 1999 corporate annual report. I placed a call to your office on July 22, 1999 and the lady I spoke with told me to send the normal \$150 and this letter explaining our situation. My phone number should you need more information is 904 731-2099.

Sincerely,



THOMAS R ADAIR

President, Sunworks, Solar Inc.