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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000038908 (7)

1. Corporation Name

SOLAR SMART, INC.

Principal Place of Business

10053 U.S. HWY. 19, UNIT 201
PORT RICHEY FL 34668

Mailing Address

10053 U.S. HWY. 19, UNIT 201
PORT RICHEY FL 34668-3742

3. Date Incorporated or Qualified
05/18/1994

3a. Date of Last Report
03/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

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9. Name and Address of Current Registered Agent

ADDESSI, MICHAEL V
%NETWORK BUSINESS SOLUTIONS, INC.
8823 REGENCY PARK BLVD.
PORT RICHEY FL 34668

10. Name and Address of New Registered Agent

81 Name JOYCE J. PATTERSON
82 Street Address (P.O. Box Number is Not Acceptable)
c/o Jacquelyn Campbell
83 7257 FOREST OAKS BLVD.
84 City SPRING HILL FL 85 Zip Code 34606

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

Joyce J. Patterson

JOYCE J. PATTERSON

3/25/97

Signature of typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PATTERSON, JOYCE J
STREET ADDRESS 7040 CEDARCREST ROAD
CITY-ST-ZIP NEW PORT RICHEY FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VICE PRESIDENT
2.2 NAME JAMES M. PATTERSON
2.3 STREET ADDRESS 7040 CEDARCREST RD.
2.4 CITY-ST-ZIP NEW PORT RICHEY, FL 34653

3.1 TITLE OFFICER
3.2 NAME JACK ALEXANDER
3.3 STREET ADDRESS 613 TIMBER LANE
3.4 CITY-ST-ZIP TARPON SPRINGS, FL 34689

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: +

Joyce J. Patterson

JOYCE J. PATTERSON

Date

Daytime Phone #

813-869-6119

0453357

CR2E034 (9/96)