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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra S. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #
1. Corporation Name P95000045454 (2)

SOLTECH SOLAR FILMS, INC.

FILED May 13 1998 8:00am Secretary of State



349 NOTTINGHAM BLVD. WEST PALM BEACH FL 33405 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified O6/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State 28. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Trust Fund Contribution Added to Fees Added to Fees				 			_					
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Zip	Suite, Apt.		27	27				5. Certificate of Status Desired	\$			
Zip Country Zip Country Zip Country B. This corporation over here paid the current year Intangible Personal Property Tax dual June Similar Name and Address of Current Registered Apent 10, Name and Address of Now Registered Apent 31 Name Nam	23	9	<u> </u>	 								
GARDER, DOUGLAS W 349 NOTTINGHAM BLVD. WEST PALM BEACH FL 33405 14 City 15 Street Address (P.O. Box Number is Not Acceptable) 16 Determined to the provisions of Soctions 607 (502 and 607 (508, Florida Statutes the above-named corporation submits this statement for the purpose of changing its registered agand 1 am familiar with, and accept the obligations of, Socion 607 (505, Florida Statutes) 18 City 19 City 10 City 11. Pursuant to the provisions of Soction 607 (502 and 607 (508, Florida Statutes) 19 City 10 City 11. Pursuant to the provisions of Soction 607 (502 and 607 (508, Florida Statutes) 11. Pursuant to the provisions of Soction 607 (505, Florida Statutes) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITL 15. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. INTIL 17. STREET ADDRESS 17. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19 Change Addition 10 Change Addition 11 Change Addition 12 NAME 13 SIREET ADDRESS 14 CITY ST. 2P 17. INTIL 18. OR INTIL 19 Change Addition 19 Change Addition 19 Change Addition 10 Change A	Zip 24	▶			-	ntry		,				
### Street Address (P.O. Box Number is Not Acceptable) ### City ##			nt Registered	Agent				10. Name and Address of New Re	gistered Age	11		
WEST PALM BEACH FL 33405 Ba						81	Name	······				
Section Sect						82	Street Addr	t Address (P.O. Box Number is Not Acceptable)				
11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Floridal Statutes, the above-named corporation submits this statement for this purpose of changing its registered agent or both, in the State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or maintenance and the provision of t												
11. Pursuant to the provisions of Socions 607 0502 and 607 1506, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Socion 607,0505, Florids Statutes SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS DELETE 11.11116 QARDNER, DOUGLAS W 349 NOTTINGHAM BLVD. WEST PALM BEACH FL 33405 11.0111-31116 DELETE 21.1116 QARDNER, DOUGLAS W 349 NOTTINGHAM BLVD. WEST PALM BEACH FL 33405 11.0111-31116 DELETE 21.1116 DELETE 21.1116 DELETE 21.1116 Addition AMAE STREET ADDRESS CITY-ST-2P DELETE 31.0111-3116 DELETE 31.1116 DELE					- 1	84	City		FL 8!	¿ Zip (Code	
12.	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.											
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Indicated on this annual report or supplied with this ming does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the informatic indicated on this annual report or suppliemental 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 by the corporation or the receiver or trustee ompowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 h changed, or on an attachment with an address.

4-30-48