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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600005300 1. Corporation Name

SOLAR SHIELD, INC.

Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90103 017 ***158.75



HOLLY HILL FL 32117-4009 US HOLLYHILL FL 32117 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/16/1996 2. Principal Place of Business 2. Principal Place of Business 2. Daylor Road 2. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State Zip Country Zip Country DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/16/1996 4. FEI Number 59-3376977 Not Applied For Not Applied For Status Desired Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees Added to Fees Added to Fees								
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20	231 Day	tona 10ch, FL 28				Trust Fund Contribution	Added	I to Fees
9. Name and Address of Current Registered Agent WILSON, GERALD D 1200 SAN JOSE BLVD HOLLY HILL FL 32117 44 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 agent. I am familiar byth, and accept the obligations of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar byth, and accept the obligations of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar byth, and accept the obligations of Sections 607 0505, Florida Statutes. 11. Pursuant to the provisions of Sections 607 05062 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar byth, and accept the obligations of Sections 607 0505, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 12. NAME WILSON, GERALD D. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 12. NAME WILSON, GERALD D. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 12. NAME WILSON, GERALD D. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 12. NAME WILSON, SERVER ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 12. NAME WILSON, GERALD D. 13. STREET ADDRESS 14. OFFICERS AND DIRECTORS IN 12. INTEL 12. NAME WILSON, SERVER ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 12. NAME 12. NAME 12. NAME 12. NAME 12. NAME 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 14. NAME 15. NAME 16. NAME 17. NAME 18. NAME 18. NAME 19.		Country Zip	Cour	ntry	•	8. This corporation owes the current year In		ا بر
WILSON, GERALD D 1200 SAN JOSE BLVD HOLLY HILL FL 32117 82 Street Address (P.O. Box Number is Not Acceptable) 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 agent, or both, in the State of Florida. Such change was authorized by the corporation should directors. I hereby accept the appointment as registered agent, and familiar yith, and accept the obligatings of, Section 607.0505, Florida Statutes. SIGNATURE Supplication Supplicatio	24 3211	7 25 VOLUSIA 29 3	10			<u> </u>		ŪNo .
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office or registered agent, or both, in the State of Flonds. Such change was authorized by the corporation's board of director's. Thereby accept the appointment as registered agent, or both, in the State of Flonds. Such change was authorized by the corporation's board of director's. Thereby accept the obligations of Section 607.0505, Flonds Statutes. Signature Signature]		.		•	FL	-	
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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, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR