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FILED

Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P96000039910 (0)**

1. Corporation Name
SOLARTE, INC.

Principal Place of Business
**120 E COMSTOCK AVE
WINTER PARK FL 32789**

Mailing Address
**120 E COMSTOCK AVE
WINTER PARK FL 32789-4308**



3. Date Incorporated or Qualified
05/06/1996

3a. Date of Last Report

2. Principal Place of Business

21 **130 N. PARK AVE**
Suite, Apt. #, etc.

2a. Mailing Address

26 **130 N. PARK AVE**
Suite, Apt. #, etc.

4. FEI Number
59-3376298

Applied For
Not Applicable

22 City & State
WINTER PARK, FL

27 City & State
WINTER PARK, FL

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23 Zip
32789

28 Zip
32789

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 Country

29 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**MARKUNAS, PAUL J III
120 E COMSTOCK AVE
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name
Markunas, Paul J. III
82 Street Address (P.O. Box Number is Not Acceptable)
130 N. Park Ave.

83 City
Winter Park FL 85 Zip
32789

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/12/97

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **D MARKUNAS, PAUL J III**
STREET ADDRESS **120 E COMSTOCK AVE**
CITY - ST - ZIP **WINTER PARK FL 32789**

TITLE ☒ DELETE
NAME **D MARKUNAS, GLADDING S**
STREET ADDRESS **120 E COMSTOCK AVE**
CITY - ST - ZIP **WINTER PARK FL 32789**

TITLE ☒ DELETE
NAME **D LORIN, FRANCOIS B**
STREET ADDRESS **120 E COMSTOCK AVE**
CITY - ST - ZIP **WINTER PARK FL 32789**

TITLE ☒ DELETE
NAME **D LORIN, OHK S**
STREET ADDRESS **120 E COMSTOCK AVE**
CITY - ST - ZIP **WINTER PARK FL 32789**

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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **130 N. Park Ave**
1.4 CITY - ST - ZIP **Winter Park, FL 32789**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **130 N. Park Ave.**
2.4 CITY - ST - ZIP **Winter Park, FL 32789**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **130 N. Park Ave.**
3.4 CITY - ST - ZIP **Winter Park, FL 32789**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **130 N. Park Ave.**
4.4 CITY - ST - ZIP **Winter Park, FL 32789**

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 do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/97 407 6478277

Date Daytime Phone

CR2E034 (9/96)