

796000039910

Solarté

130 N. Park Avenue ■ Winter Park, Florida 32789 ■ 407.647.8211 ■ Fax 407.629.0818

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

See 1/8

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5000039910

1. The name of the corporation is: SOLARTE, INC.

2. The mailing address of the corporation is: 130 North Park Avenue

Winter Park, Florida 32789

3. Date of incorporation/qualification: 05/09/1996 Document number: P96000039910

4. The name and address of the current registered agent and office:

Markunas, Paul J. III

130 North Park Avenue

Winter Park, Florida 32789

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Donald M. Allison, Esquire

Gillespie & Allison, P.A.

1515 South Federal Highway, Suite 300

Boca Raton, Florida 33432

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

12-23-97
(Date)

FRANCOIS LOHIN, CHAIRMAN OF THE BOARD
(Printed or typed name and title)

12/23/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) Donald M. Allison

12-11-95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****