2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

FILED DOCUMENT # P96000045506 Mar 02, 2000 8:00 am Secretary of State SOLAR PLUS INTERNATIONAL, INC. 03-02-2000 90088 025 ***150.00 Mailing Address Principal Place of Business 1100 SOUTHEAST 5TH COURT 1100 SOUTHEAST 5TH COURT POMPANO BEACH FL 33060-8163 POMPANO BEACH FL 33060 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0672462 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILCHMAN. HOWARD J. Street Address (P.O. Box Number is Not Acceptable) 7771 WEST OAKLAND PARK BLVD. **SUIT 122** FORT LAUDERDALE FL 33351 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS ☐ Addition PD ☐ Delete TITLE TITLE NAME ROUNOV. ANDREI NAME STREET ADDRESS STREET ADDRESS 1100 SOUTHEAST 5TH COURT, APT #69 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ..._ ☐ Addition Change C Delete TITLE NAME OTETCHESTVENNYI, IGOR NAME STREET ADDRESS STREET ADDRESS 1100 SOUTHEAST 5TH COURT, APT #69 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

Feb 18, 2000