

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000081499 (1)

1. Corporation Name
SOLAR ARMOR, INC.

Principal Place of Business

9460 S.W. 106TH COURT
MIAMI FL 33176
19304 W LAKE DR
MIAMI FL 33015

Mailing Address

9460 S.W. 106TH COURT
MIAMI FL 33176
19304 W LAKE DR
MIAMI FL 33015

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MARCUS, PAUL R
9990 S.W. 77TH AVENUE
PHT
MIAMI FL 33176

3. Date Incorporated or Qualified

09/24/1996

3a. Date of Last Report

4. FEI Number

65-0764058

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

CARLOS COSTA

82 Street Address (P.O. Box Number is Not Acceptable)

19304 W LAKE DR

83

84 City

MIAMI

FL

85 Zip Code

33015

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

Carlos Costa

4/23/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MICHELENA, GABRIEL J
STREET ADDRESS 9460 S.W. 106TH COURT
CITY-ST-ZIP MIAMI FL 33176

TITLE D ☐ DELETE

NAME CARLOS COSTA
STREET ADDRESS 19304 W LAKE DR
CITY-ST-ZIP MIAMI FL 33015

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400002333024--0

-10/29/97--01103--011

****165.00 ****165.00

D

CARLOS COSTA
19304 W LAKE DR
MIAMI FL 33015

☐ Change

☐ Addition

☐ Change

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☐ Addition

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 its 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.

FILED

97 OCT 28 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

2

OCTOBER 1, 1997

TREVOR BRUMBLEY
DOCUMENT SPECIALIST.
FLORIDA DEPT. OF STATE.
DIVISION OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: SOLAR ARMOR INC.
REF. # P96000081499
LETTER #297A00047338

AS PER YOUR REQUEST, THIS IS TO INFORM YOU THAT THE CORPORATE FEE FOR 1997 WAS MAILED TO YOUR OFFICE. AS YOU MAY SEE, THIS WAS DONE ON APRIL 23, 1997. (SEE ATTACHED COPY OF FORM AND CHECK # 1039). THE ABOVE WAS APPARENTLY LOST OR MISPLACED.

WE HAVE THEN SENT, A REPLACEMENT CHECK AND AN UPDATED FORM. (SEE ATTACHED FORM, AND CHECK #1157).

I HAVE ALSO SIGNED IN BLOCK 14, AS REQUESTED.

THANK YOU FOR YOUR ASSISTANCE IN ABOVE MATTER.

SINCERELY,


CARLOS COSTA
SOLAR ARMOR INC.

P.S. NOTE THAT IN THE INTERIM WE DID CHANGED BANK AND ADDRESS.