

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2003 8:00 am**  
**Secretary of State**

03-03-2003 90955 046 \*\*\*150.00

**DOCUMENT # P97000085703**

**1. Entity Name**  
**SOLUNET HOLDING COMPANY, INC.**



**Principal Place of Business**  
**1571 ROBERT J. CONLAN BLVD., STE. 110**  
**PALM BAY FL 32905**

**Mailing Address**  
**1571 ROBERT J. CONLAN BLVD., STE. 110**  
**PALM BAY FL 32905**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**  
**91-1878504**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**ERICKSON, HARRY V**  
**1571 ROBERT J. CONLAN BLVD.**  
**SUITE 110**  
**PALM BAY FL 32905**

Name **CORPORATION SERVICE COMPANY**  
Street Address (P.O. Box Number is Not Acceptable)  
**1201 HAYS STREET**  
City **TALLAHASSEE** FL Zip Code **32301**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

**2/27/03**  
DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRIFFIN, JAMES 1571 ROBERT J CONLAN BLVD PALM BAY FL 32905	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO ERICSON, HARRY 1571 ROBERT J CONLAN BLVD #110 PALM BAY FL 32905	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WERTHEMER, MICHAEL 1571 ROBERT J CONLAN BLVD PALM BAY FL 32905	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRUNO, TOCHIO 1571 ROBERT J CONLAN BLVD #110 PALM BAY FL 32905	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WETZEL, NORM 1571 ROBERT J CONLAN BLVD PALM BAY FL 32905	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANNECKER, GEORGE 1571 ROBERT J. CONLAN BLVD PALM BAY FL 32905	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MICHAEL PHELAN 1571 ROBERT J. CONLAN BLVD. PALM BAY, FL 32905	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, VICE PRESIDENT MARC LEONER 1571 ROBERT J. CONLAN BLVD. PALM BAY, FL 32905	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, VICE PRESIDENT, SECRETARY RODGER KROUSE 1571 ROBERT J. CONLAN BLVD. PALM BAY, FL 32905	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, VICE PRESIDENT DAVID KREILEIN 1571 ROBERT J. CONLAN BLVD. PALM BAY, FL 32905	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, VICE PRESIDENT CLARENCE TERRY 1571 ROBERT J. CONLAN BLVD. PALM BAY, FL 32905	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT M. STEVEN LIA 1571 ROBERT J. CONLAN BLVD. PALM BAY, FL 32905	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**MICHAEL PHELAN**  
TREASURER  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/28/03**  
Date

**321-676-7947**  
Daytime Phone #

CR2E034 (10/02)

Attachment

#P97600085703

900540052

Solunet, Inc.  
Additional Officers and Directors  
For the 2003 For Profit Corporation Uniform Business Report

Item 11. Additional Information:

Title	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Kevin Calhoun		
Street Address	1571 Robert J. Conlan Blvd.		
City-St-ZIP	Palm Bay, FL 32905		

Title	Vice President, Assistant Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	C. Deryl Couch		
Street Address	1571 Robert J. Conlan Blvd.		
City-St-ZIP	Palm Bay, FL 32905		