

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000094376 (5)

1. Corporation Name
SOLARVEIL AMERICA, INC.

Principal Place of Business
177 RAINTREE DRIVE
LONGWOOD FL 32779-4912

Mailing Address
177 RAINTREE DRIVE
LONGWOOD FL 32779-4912



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/03/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3476781	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SNYDER, WILLIAM H 177 RAINTREE DRIVE LONGWOOD FL 32779-4912				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code

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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SNYDER, WILLIAM H	1.2 NAME	
STREET ADDRESS	177 RAINTREE DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	LONGWOOD FL 32779-4912	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	LESLIE, DAVID P	2.2 NAME	
STREET ADDRESS	1235 GLENCREST DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	HEATHROW FL 32746	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	IRELAND, ROBERT W	3.2 NAME	
STREET ADDRESS	177 RAINTREE DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	LONGWOOD FL 32779-4912	3.4 CITY - ST - ZIP	
TITLE	TD	4.1 TITLE	
NAME	SNYDER, JULIA D	4.2 NAME	
STREET ADDRESS	177 RAINTREE DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	LONGWOOD FL 32779-4912	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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:

William H Snyder REQUIRED

1-12-98

(407) 774-5941

CR2E034 (10/97)