2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000080692** May 15, 2000 8:00 am Secretary of State SOLAR INTERNET SYSTEMS, INC. 05-15-2000 90187 017 ***150.00 Mailing Address Principal Place of Business 54 SIMONTON CIRCLE 54 SIMONTON CIRCLE FT LAUDERDALE FL 33326-1186 FT LAUDERDALE FL 33326 AUUDUDES 2. Principal Place of Business 3. Mailing Address 300 W ROYAL TALM RD 300 W ROYAL PALM RD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. C-106 C-106 Applied For City & State 4. FEI Number City & State 65-0862208 RATON, FL Not Applicable RATON, FL BOCA \$8.75 Additional 5. Certificate of Status Desired <u>u</u>s A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KALNAY, GEORGE C Street Address (P.O. Box Number is Not Acceptable) 54 SIMONTON CIRCLE FT LAUDERDALE FL 33326 Zip Code 8. The above named entity subjects this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition Delete TITLE KALNAY, GEORGE C NAME 54 SIMONTON CIRCLE STREET ADDRESS WESTON FL 33326 CITY-ST-7IP

11. NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an officers, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR ANINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00 561-750-7230