

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000084437			
1. Corporation Name SHADE SOLUTIONS INCORPORATED			
Principal Place of Business 801 S.W. 3rd Avenue, #303 Miami, FL 33130		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 9/30/98	
21. Suite, Apt. #, etc.	2a. Mailing Address	4. FEL Number 65-0866382	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country	29. Country	6. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent David P. Ryan, Esq. 2655 Lejeune Road, #804 Coral Gables, FL 33134		10. Name and Address of New Registered Agent	
		81. Name Robert L. Gardana, Esq.	
		82. Street Address (P.O. Box Number is Not Acceptable) 9220 S.W. 72nd Street, Suite 203	
		83.	
		84. City Miami	85. Zip Code 33173
11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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, Sections 607.0502, Florida Statutes.			
SIGNATURE <i>Robert L. Gardana</i> DATE <i>8-16-99</i>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	President/Director
STREET ADDRESS		1.3 STREET ADDRESS	Raymond Carabotta, Jr.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	801 SW 3rd Ave., #303, Miami, FL 33130
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	Director/Vice-President/Secretary
STREET ADDRESS		2.3 STREET ADDRESS	& Treasurer, RAYMOND CARABOTTA, SR.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	801 S.W. 3rd Ave., #303, Miami, FL 33130
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	Director
STREET ADDRESS		3.3 STREET ADDRESS	Daryl Kutner
CITY-ST-ZIP		3.4 CITY-ST-ZIP	801 SW 3rd Ave., #303, Miami, FL 33130
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE: *Robert L. Gardana*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/99

Date

PRES.

Daytime Phone #

APPROVED
AND
FILED

99 OCT -1 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WML 8/25/99