

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S40976** (0)

1. Corporation Name

DINH SOLAR COMPANY, INC.



Principal Place of Business

Mailing Address

**800 N.E. 1ST ST.
P.O. BOX 999
ALACHUA FL 32019**

**800 N.E. 1ST ST.
P.O. BOX 999
ALACHUA FL 32019**

2. Principal Place of Business

2a. Mailing Address

21 **1618 SW 76TH TERRACE**

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 **GAINESVILLE**

24 Zip

25 Country

28 Zip

FL 32607

29 Country

ALACHUA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/20/1991

3a. Date of Last Report

04/26/1995

4. FEI Number

59-3058122

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PRST** **P/D** ☐ DELETE

NAME **DINH, KHANH**
STREET ADDRESS **1618 SW 76 TERR**
CITY - ST - ZIP **GAINESVILLE FL**

TITLE **VPD** **VP/ST/D** ☐ DELETE

NAME **DINH, GIANG**
STREET ADDRESS **1375 HOLLOWAY AVE**
CITY - ST - ZIP **SAN FRANCISCO CA**

TITLE **D** ☐ DELETE

NAME **CARDENAS, CONRADO**
STREET ADDRESS **2002 NW 57TH TERR**
CITY - ST - ZIP **GAINESVILLE FL**

TITLE **D** ☐ DELETE

NAME **HOLTON, JOSEPH**
STREET ADDRESS **2351 SW 27TH AVE**
CITY - ST - ZIP **GAINESVILLE FL**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/10/96 (352) 332-8350

CR2E034 (12/95)