

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 01 1998 8:00am
Secretary of State

DOCUMENT # S40976

(0)

1. Corporation Name

DINH SOLAR COMPANY, INC.



Principal Place of Business

1618 G.W. 76TH TERRACE
GAINESVILLE FL 32607
US

Mailing Address

1618 G.W. 76TH TERRACE
GAINESVILLE FL 32607
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1991

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 7819 NW 22nd LANE

Suite, Apt. #, etc.

2a. Mailing Address

26 7819 NW 22nd LANE

Suite, Apt. #, etc.

22 City & State

23 GAINESVILLE

24 Zip

FL

Country

25 32605

27 City & State

28 GAINESVILLE

29 Zip

FL

Country

30 32605

9. Name and Address of Current Registered Agent

DINH, KHANH

1618 SW 76TH TERR
GAINESVILLE FL 32607

10. Name and Address of New Registered Agent

81 Name

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

83 7819 NW 22nd LANE

84 City

GAINESVILLE

FL

85 Zip Code

32605

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 P
NAME DINH, KHANH
STREET ADDRESS 1618 SW 76TH TERR
CITY-ST-ZIP 7819 NW 22nd LANE
GAINESVILLE FL

☐ DELETE

TITLE VPST
NAME DINH, GIANG
STREET ADDRESS 1376 HOLLOWAY AVE
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

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

☒ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 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:

[Signature]

9/18/98 (904) 462-6341

CR2E034 (5/98)