FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
SUNDAY B. MORTON
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

DOCUMENT # S97728 (7)

1. Corporate Name
RELIABLE SOLAR, INC.

Principal Place of Business
2188 WASHINGTON STREET
W MELBOURNE FL 32904
US

Mailing Address
2188 WASHINGTON STREET
W MELBOURNE FL 32904
US

3. Date Incorporated / Qualified: 12/04/1991
3a. Date of Last Report: 05/13/1994

2. Principal Place of Business
21 2188 STORY LANE
22 Suite, Apt. # or
23 City & State
24 25

2a. Mailing Address
26 2188 STORY LANE
27 Suite, Apt. # or
28 City & State
29 30

4. FEI Number: 59-3095717 — 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 authority to manufacture or sell alcohol in Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
MCTAGGART, SANDRA
2188 WASHINGTON STREET
W MELBOURNE FL 32904

10. Name and Address of New Registered Agent
81 Name: MCTAGGART, GREG
82 Street Address (P.O. Box Number is Not Acceptable): 2188 STORY LANE
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501 of the 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 agree to comply with the provisions of Chapter 607 of the Florida Statutes.

SIGNATURE: Greg McTaggart — 4-29-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MCTAGGART, GREGORY
STREET ADDRESS	2188 WASHINGTON STREET
CITY, ST, ZIP	W MELBOURNE FL
TITLE	ST
NAME	MCTAGGART, SANDRA
STREET ADDRESS	2188 WASHINGTON STREET
CITY, ST, ZIP	W MELBOURNE FL
TITLE	V
NAME	SLATTERY, DAVID W.
STREET ADDRESS	2188 WASHINGTON STREET
CITY, ST, ZIP	W MELBOURNE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE		☑ Change ☐ Addition
NAME		
STREET ADDRESS	2188 STORY LANE	
CITY, ST, ZIP		
TITLE		☑ Change ☐ Addition
NAME	MCTAGGART, GREG	
STREET ADDRESS	2188 STORY LANE	
CITY, ST, ZIP		
TITLE		☑ Change ☐ Addition
NAME		
STREET ADDRESS	2188 STORY LANE	
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report is accurate, complete and current as of the date of this report, to the extent required by Section 607.0505, Florida Statutes. Further, I hereby certify that the information supplied with this report or supplemental annual report, if any, is accurate and that no corporate officer or director under oath shall knowingly or intentionally be a party to any false or misleading statement or omission of material fact in connection with the report or supplemental annual report required to be filed pursuant to Chapter 607, Florida Statutes, and that no false or misleading statement or omission of material fact in connection with the report or supplemental annual report required to be filed pursuant to Chapter 607, Florida Statutes, shall be made by any officer or director of the corporation or the person or persons authorized to execute the report as required by