2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am DOCUMENT # V35671 **Secretary of State** 1. Entity Name 02-18-2002 90083 001 ***300.00 SOLUNET, INC. Principal Place of Business Mailing Address 1571 ROBERT J CONLON BLVD. 1571 ROBERT J CONLON BLVD. PALM BAY FL 32905 PALM BAY FL 32905 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3124086 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 3000** MIAMI FL 33131-3209 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VP Saks Addition CR2E034 (9/01) TITLE TITLE ☐ Change Delete James Mann NAME WETHEIMER, MICHAEL NAME 71 Robert 3 Conlan Alvel STREET ADDRESS 1571 ROBERT J CONLAN BLVD, STE 110 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BAY FL 32905 ulm Bay FL 32905 TITLE **VPCF** TITLE VP Operations + Tech Sur ☐ Change Addition NAME CHAMBERLAND, ROGER NAME Sumes Griffin STREET ADDRESS STREET ADDRESS 1571 ROBERT J CONLAN BLVD STE 110 71 Robert 3. Conlan Blud CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32905 Director ☐ Change Addition TITLE **VPC** ☐ Delete TITLE George-Dunnecker -- . NAME ERRICSON, HARRY V NAME 71 Robert 3. Conlan Blud STREET ADDRESS STREET ADDRESS 1571 ROBERT J CONLAN BLVD STE 110 CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32905 ☐ Change Addition Delete TITLE TITLE Tochio Pruno NAME NAME BENSON, STEVEN J 71 Robert J. Conkin Blud STREET ADDRESS STREET ADDRESS 1571 ROBERT J CONLAN BLVD STE 110 CITY-ST-ZIP CITY-ST-ZIP Bay FL 32905 PALM BAY FL 32905 Addition Delete □ Change TITLE TITLE NAME NAME BURELLI, RONALD F 11 Robert J Conlan Blud STREET ADDRESS STREET ADDRESS 1571 ROBERT J CONLAN BLVD STE 110 CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32905 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IE 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 empowered 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 address, with all other like empowered.

NORMAN W. WEREL TREASURER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR