

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90401 035 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # V35671

1. Entity Name
SOLUNET, INC.



94078153

Principal Place of Business
**1571 ROBERT J CONLON BLVD.
110
PALM BAY, FL 32905 US**

Mailing Address
**5200 TOWN CENTER CIR.
STE. 470
BOCA RATON, FL 33486**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country



04232004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3124086

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KROUSE, RODGER R 5200 TOWN CENTER CIR., STE 470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP LEDER, MARE J 5200 TOWN CENTER CIR., STE 470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP TERRY, CLARENCE E 5200 TOWN CENTER CIR., STE 470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KREILEIN, DAVID 5200 TOWN CENTER CIR., STE 470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS COUCH, DERYL C 5200 TOWN CENTER CIR., STE 470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CALHOUN, KEVIN 5200 TOWN CENTER CIR., STE 470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kevin J Calhoun
KEVIN J CALHOUN

4/30/04
Date

561-394-0550
Daytime Phone #

Attachment

V35671

**LIST OF OFFICERS & DIRECTORS OF
SOLUNET, INC.
(a Florida corporation)**

November 19, 2003

The named individuals listed below are elected or appointed officers of the Company, and each holds the office of the Company set forth opposite their name, and each has held such office since November 19, 2003, unless otherwise indicated. The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR & VICE PRESIDENT:	Rodger R. Krouse
DIRECTOR & VICE PRESIDENT:	Marc J. Leder
DIRECTOR & VICE PRESIDENT:	Clarence E. Terry
VICE PRESIDENT:	Jason Neimark
DIRECTOR & VICE PRESIDENT:	David Kreilein
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT:	Ben Emmons
VICE PRESIDENT:	Lynn Skillen
VP & ASST. SECRETARY:	C. Deryl Couch
VICE PRESIDENT:	T. Scott King
VICE PRESIDENT:	Phil Dougall
VICE PRESIDENT:	James D. Allen
VICE PRESIDENT:	Jason A. Leach
VICE PRESIDENT:	Michael Kalb

The business address for the following Officers is: 375 Park Avenue, Suite 1302, New York, NY, 10152:

VICE PRESIDENT:	Ralph Lynch
VP & ASST. SECRETARY:	Erik Swimmer

The business address for the following Officers is 11111 Santa Monica Blvd., Suite 1050, Los Angeles, CA 90025:

VICE PRESIDENT:	M. Steven Liff
VP & ASST. SECRETARY:	Matthew Garff

The business address for the following Officer is 1571 Robert J. Conlan Blvd., Suite 110, Palm Bay, FL 32905:

DIRECTOR, PRESIDENT & CEO:	Phil O'Reilly
VP, TREASURER & SECRETARY:	Norm Wetzel