

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90157 023 \*\*\*150.00

0433764 AV

**DOCUMENT # V35671**

1. Entity Name  
**SOLUNET, INC.**



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3124086**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PS  
WETHEIMER, MICHAEL  
1571 ROBERT J CONLAN BLVD, STE 110  
PALM BAY FL 32905** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**SEE ATTACHED**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
GRIFFIN, JAMES  
1571 ROBERT J CONLAN BLVD STE 110  
PALM BAY FL 32905** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPC  
ERRICSON, HARRY V  
1571 ROBERT J CONLAN BLVD STE 110  
PALM BAY FL 32905** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
PRUNO, TOCHIO  
1571 ROBERT J CONLAN BLVD STE 110  
PALM BAY FL 32905** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BURELLI, RONALD F  
1571 ROBERT J CONLAN BLVD STE 110  
PALM BAY FL 32905** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DANNECKER, GEORGE  
1571 ROBERT J. CONLAN BLVD.  
PALM BAY FL 32905** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/25/03**  
Date

**321-676-7947**  
Daytime Phone #

CR2E034 (10/02)

*Attachment #*

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

*90115228*  
*V35671*

February 24, 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 March 18, 2002, unless otherwise indicated. The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

<b>DIRECTOR &amp; VICE PRESIDENT:</b>	Rodger R. Krouse
<b>DIRECTOR &amp; VICE PRESIDENT:</b>	Marc J. Leder
<b>DIRECTOR &amp; VICE PRESIDENT:</b>	Clarence E. Terry
<b>VICE PRESIDENT:</b>	M. Steven Liff
<b>VICE PRESIDENT:</b>	Jason Neimark (since 11/21/02)
<b>DIRECTOR &amp; VICE PRESIDENT:</b>	David Kreilein
<b>VICE PRESIDENT:</b>	Kevin Calhoun
<b>VICE PRESIDENT:</b>	David Pleban (since 11/21/02)
<b>VICE PRESIDENT:</b>	Ben Emmons (since 01/09/03)
<b>VICE PRESIDENT:</b>	Lynn Skillen (since 11/21/02)
<b>VP &amp; ASST. SECRETARY:</b>	C. Deryl Couch

The business address for the following Officers is 445 Park Avenue, 10<sup>th</sup> Floor, New York, NY 10022:

<b>VICE PRESIDENT:</b>	Michael Kalb (since 11/21/02)
<b>VICE PRESIDENT:</b>	Ralph Lynch (since 11/21/02)
<b>VICE PRESIDENT:</b>	Erik Swimmer (since 01/09/03)

The business address for the following Officer and Director is 1109 Saunders Court, West Chester, PA 19380:

**DIRECTOR, PRESIDENT & CEO:** Michael J. Phelan (since 1/15/03)

The business address for the following Officer is 624 Krona Drive, Suite #160, Plano, TX 75074:

**VICE PRESIDENT:** Chris Wilkes (since 1/15/03)

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

<b>VP, TREASURER</b> (since 9/20/02)	
<b>&amp; SECRETARY</b> (since 1/15/03):	Norm Wetzel