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2003 FO	R PROFIT COR BUSINESS RE	PORATION (UBR	1
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05-01-2003 90412 034 ***150.00 1. Entity Name MEDALLION SOLAR COMPANY Mailing Address Principal Place of Business 900 FOX VALLEY DRIVE P. O. BOX 916035 LONGWOOD FL 32791-6035 STE 200 LONGWOOD FL 32779 US 2. Principal Place of Business 3. Mailing Address 04 Sweet unter Cove blad N. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3130365 Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired 45/4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIROFF, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 304 SWEETWATER COVE BLVD., N. LONGWOOD FL 32779 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE **Addition** TITLE ☐ Delete DIRGFF, JAMES A. NAME NAME STREET ADDRESS 304 SWEETWATER COVE BLVD., N. STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that my sof the corporation or the receiver or trusted empowered to execute this report as remainded. exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information ignature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if