

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortman  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **V64382** (7)

1. Corporation Name

**U.S. SOLAR POWER CORP.**



Principal Place of Business

Mailing Address

**3987 SABAL DR  
OVIEDO FL 32765  
US**

**3987 SABAL DR  
OVIEDO FL 32765  
US**

2. Principal Place of Business

2a. Mailing Address

21 **470 MOFFAT LOOP**  
Suite, Apt. #, etc.

22 City & State  
**oviedo FL**

23 Zip Country  
**32765 Semradle**

24 **32765** 25 **Semradle**

29 **32765** 30 **Semradle**

9. Name and Address of Current Registered Agent

**SYMONDS, DARREL  
3987 SABAL DRIVE  
OVIEDO FL 32765**

81 Name

**DARREL SYMONDS**

82 Street Address (P.O. Box Number is Not Acceptable)

**470 MOFFAT LOOP**

83 City

**oviedo**

**FL**

85 Zip Code  
**32765**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Darrel Symonds*

DATE

DATE

12. OFFICERS AND DIRECTORS

|                |                   |                                            |
|----------------|-------------------|--------------------------------------------|
| TITLE          | PTD               | <input type="checkbox"/> DELETE            |
| NAME           | SYMONDS, DARREL   |                                            |
| STREET ADDRESS | 3987 SABAL DRIVE  |                                            |
| CITY-ST-ZIP    | OVIEDO FL         |                                            |
| TITLE          | VSD               | <input checked="" type="checkbox"/> DELETE |
| NAME           | SYMONDS, TRACY    |                                            |
| STREET ADDRESS | 653 SHADY LANE    |                                            |
| CITY-ST-ZIP    | WINTER SPRINGS FL |                                            |
| TITLE          | <del>VSD</del>    | <input type="checkbox"/> DELETE            |
| NAME           |                   |                                            |
| STREET ADDRESS |                   |                                            |
| CITY-ST-ZIP    |                   |                                            |
| TITLE          |                   | <input type="checkbox"/> DELETE            |
| NAME           |                   |                                            |
| STREET ADDRESS |                   |                                            |
| CITY-ST-ZIP    |                   |                                            |
| TITLE          |                   | <input type="checkbox"/> DELETE            |
| NAME           |                   |                                            |
| STREET ADDRESS |                   |                                            |
| CITY-ST-ZIP    |                   |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 1.2 NAME           |                                                                                         |
| 1.3 STREET ADDRESS |                                                                                         |
| 1.4 CITY-ST-ZIP    |                                                                                         |
| 2.1 TITLE          | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | <b>U.S.D. SYMONDS, DIANA</b>                                                            |
| 2.3 STREET ADDRESS | <b>470 MOFFAT LOOP</b>                                                                  |
| 2.4 CITY-ST-ZIP    | <b>oviedo FL 32765</b>                                                                  |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 3.2 NAME           |                                                                                         |
| 3.3 STREET ADDRESS |                                                                                         |
| 3.4 CITY-ST-ZIP    |                                                                                         |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 4.2 NAME           |                                                                                         |
| 4.3 STREET ADDRESS |                                                                                         |
| 4.4 CITY-ST-ZIP    |                                                                                         |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 5.2 NAME           |                                                                                         |
| 5.3 STREET ADDRESS |                                                                                         |
| 5.4 CITY-ST-ZIP    |                                                                                         |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 6.2 NAME           |                                                                                         |
| 6.3 STREET ADDRESS |                                                                                         |
| 6.4 CITY-ST-ZIP    |                                                                                         |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (if changed) on an attachment with an address.

SIGNATURE:

*Darrel Symonds*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (12/95)