

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90098 029 ***150.00

655437



DO NOT WRITE IN THIS SPACE

DOCUMENT # V64382

1. Entity Name

U.S. SOLAR POWER CORP.

Principal Place of Business

4185 W LAKE MARY BLVD
SUITE 201
LAKE MARY FL 32746
US

Mailing Address

4185 W LAKE MARY BLVD
SUITE 201
LAKE MARY FL 32746-2410
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

SYMONDS, DARREL
470 MOFFAT LOOP
OVIEDO FL 32765

Name

Street Address

City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

O

SYMONDS, DARREL

470 MOFFAT LOOP

OVIEDO FL

☐

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

ESCHENROEDER, EDWARD

13300 INDIAN ROCKS RD #2101

LARGO FL 33774

☐

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.1 of the Florida Statutes, and that my signature shall have the same effect as the signature of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S., or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of David Eschenroeder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR