

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 28 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |                                                                                                                                                                                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                     | <br>FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                   |
| DOCUMENT # <b>G70858</b> (7)<br>1. Corporation Name<br><b>THERMAL TECH, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                |                                     |                                                                                                                                                                                                |                                                                   |
| Principal Place of Business<br><b>6828 HANGING MOSS RD<br/>ORLANDO FL 32807<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                          |                                     | Mailing Address<br><b>6828 HANGING MOSS RD<br/>ORLANDO FL 32807<br/>US</b>                                                                                                                     |                                                                   |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                                                                                                                                                                                                                                                                                                                                                             |                                     | 2a. Mailing Address<br>25 Suite, Apt. #, etc.<br>26 City & State<br>27 Zip Country<br>28                                                                                                       |                                                                   |
| 9. Name and Address of Current Registered Agent<br><b>MORRISON, WH<br/>7100 S HWY 17-92<br/>FERN PARK FL 32730</b>                                                                                                                                                                                                                                                                                                                                              |                                     | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 85 Zip Code                                        |                                                                   |
| 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<br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                     |                                     |                                                                                                                                                                                                |                                                                   |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                          |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PSD <input type="checkbox"/> DELETE | 1.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>WILSON, HUGH</b>                 | 1.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>1066 BLACK ACRE TR</b>           | 1.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>WINTER SPRINGS FL</b>            | 1.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DVS <input type="checkbox"/> DELETE | 2.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>WILSON, W HUGH, JR.</b>          | 2.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>1066 BLACK ACRE TRAIL</b>        | 2.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>WINTER SPRGS FL</b>              | 2.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> DELETE     | 3.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                     | 3.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     | 3.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     | 3.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> DELETE     | 4.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                     | 4.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     | 4.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     | 4.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> DELETE     | 5.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                     | 5.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     | 5.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     | 5.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> DELETE     | 6.1 TITLE                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                     | 6.2 NAME                                                                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     | 6.3 STREET ADDRESS                                                                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     | 6.4 CITY-ST-ZIP                                                                                                                                                                                |                                                                   |

14. 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 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, or on an attachment with an address.

SIGNATURE: *W. Hugh Wilson* *W. HUGH WILSON* 1/14/98 (407) 657-6360

CR2E034 (10/97)