2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # G70858** May 15, 2000 8:00 am 1. Entity Name Secretary of State THERMAL TECH, INC. 05-15-2000 90280 016 ***150.00 Principal Place of Business Mailing Address 6828 HANGING MOSS RD HANGING MOSS RD TC FL 32807 ORLANDO FL 32807-5327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2343185 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRISON, WH Street Address (P.O. Box Number is Not Acceptable) 7100 S HWY 17-92 FERN PARK FL 32730 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS **PSD** Addition ☐ Delete TITLE TITLE WILSON, HUGH NAME NAME 1066 BLACK ACRE TR STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition THIF ☐ Delete TITLE WILSON, W HUGH, JR. NAME 1066 BLACK ACRE TRAIL STREET ADDRESS STREET ADDRESS WINTER SPRGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with a laddress, with all other like empowered.

SIGNATURE:

Withugh Wilson 4/27/00

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