

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 24 1996 8:00 am
Secretary of State

DOCUMENT # P93000056577 (8)

1. Corporation Name

THERMACELL TECHNOLOGIES, INC.

Principal Place of Business

500 S. FLORIDA AVE.
STE. 600
LAKELAND FL 33801
US

Mailing Address

3606 VENTURA DR. E.
LAKELAND FL 33811
US

3. Date Incorporated or Qualified
08/12/1993

3a. Date of Last Report
07/05/1995

2. Principal Place of Business

21 8306 Laurel Fair Circle

Suite, Apt. #, etc.

22 Suite 240

City & State

23 Tampa, FL

Zip

24 33610

Country

25 US

2a. Mailing Address

26 8306 Laurel Fair Circle

Suite, Apt. #, etc.

27 Suite 240

City & State

28 Tampa, FL

Zip

29 33610

Country

30 US

4. FEI Number

59-3223708

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CRONIN, MICHAEL T
911 CHESTNUT ST
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature typed or printed name of registered agent and that of applicable

(NOTE: Registered Agent's signature required if a new filing)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DP
PIDORENKO, JOHN
3607 VENTURA DR. E.
LAKELAND FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
RILEY, DARRYL
845 N. BERKLEY RD.
AUBURNDALE FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILLIAMS, JACQUELYN
426 PALMOLA
LAKELAND FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
TRUSTY, JOHN
5115 N. SOCRUM LOOP RD. #363
LAKELAND FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
8306 Laurel Fair Circle
Suite 240
Tampa, FL 33610

2.1 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
D
Stiles, Kendal
513 N. Casey Key Rd.
Osprey, FL 34229

4.1 TITLE ☐ Change ☒ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
D
Hankins, Michael Sr.
146 South Third
Ste. Genevieve, MO 63670

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96

813-622-7171

Date Phone

CR2E034 (12/95)