

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90007 013 ***558.75

DOCUMENT # P93000056577

1. Entity Name

THERMACELL TECHNOLOGIES, INC.

Principal Place of Business

440 Fentress Boulevard
 Daytona Beach, FL 32114

Mailing Address

440 Fentress Boulevard
 Daytona Beach, FL 32114

80062788

2. Principal Place of Business

901 Chestnut Street

3. Mailing Address

901 Chestnut Street

Suite, Apt. #, etc.

Suite A

Suite, Apt. #, etc.

Suite A

City & State

Clearwater, Florida

City & State

Clearwater, Florida

4. FEI Number

59-3223708

Applied For

Not Applicable

Zip

33756

Country

US

Zip

33756

Country

US

5. Certificate of Status Desired ☒

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

Couture, Gerald
 901 Chestnut Street
 Clearwater, FL 33756

7. Name and Address of New Registered Agent

Name Michael T. Cronin
Street Address (P.O. Box Number is Not Acceptable)
 911 Chestnut Street
City Clearwater, **FL** **Zip Code** 33756

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.

8/9/01

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P/D	☐ Delete
NAME	Thomas, Peter	
STREET ADDRESS	126 N. Broad Street	
CITY-ST-ZIP	Thomasville, GA 31792	
TITLE	VP/S/T/D	☐ Delete
NAME	Couture, Gerald	
STREET ADDRESS	901 Chestnut Street	
CITY-ST-ZIP	Clearwater, Florida 33756	
TITLE	D	☐ Delete
NAME	Stiles, Kendal	
STREET ADDRESS	513 N. Casey Key Road	
CITY-ST-ZIP	Osprey, Florida	
TITLE	D	☐ Delete
NAME	Leighen, Peter	
STREET ADDRESS	31 Church Street	
CITY-ST-ZIP	Hamilton, Bermuda HM12	
TITLE	D	☐ Delete
NAME	Malacarne, Maurice	
STREET ADDRESS	2920 S.E. Kensington Street	
CITY-ST-ZIP	Stuart, Florida 34997	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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 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 an address, with all other like empowered.

SIGNATURE:

Gerald Couture, Vice President

7/19/01

727-447-5511

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
Doc # T93000056577
80062788

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

E. D. ARMSTRONG III
JOHN T. BLAKELY
BRUCE H. BOKOR
GUY M. BURNS
JONATHAN S. COLEMAN
MICHAEL T. CRONIN
ROBERT M. DAISLEY
ELIZABETH J. DANIELS
MARION HALE

SCOTT C. ILGENFRITZ
FRANK R. JAKES
TIMOTHY A. JOHNSON, JR.
SHARON E. KRICK
ROGER A. LARSON
JOHN R. LAWSON, JR.*
TRACY E. LEDUC
MICHAEL G. LITTLE
MICHAEL C. MARKHAM

STEPHANIE T. MARQUARDT
A.R. "CHARLIE" NEAL
F. WALLACE POPE, JR.
ROBERT V. POTTER, JR.
DONALD P. REED
DARRYL R. RICHARDS
PETER A. RIVELLINI
DENNIS G. RUPPEL*
CHARLES A. SAMARKOS

PHILIP M. SHASTEEN
JOAN M. VECCHIOLI
STEVEN H. WEINBERGER
AMBER F. WILLIAMS
JULIUS J. ZSCHAU

*OF COUNSEL

PLEASE REPLY TO CLEARWATER

FILE NO.

August 23, 2001

Florida Secretary of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Thermacell Technologies, Inc./Charter No. P93000056577

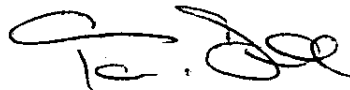
Dear Sir or Madam:

Enclosed is a fully executed original 2001 Uniform Business Report for the above-referenced entity. I have also enclosed our client's check in the amount of \$558.75 for the filing fee and certificate of status. Please file the enclosed report and forward to my attention a Certificate of Status.

In the event you have any questions regarding this request, please contact me immediately, via our firm's toll-free telephone number 1-800-523-1818, to avoid delay in mailing.

Sincerely,

JOHNSON, BLAKELY, POPE,
BOKOR, RUPPEL & BURNS, P.A.



Tami Lee Latzo, Legal Assistant

:tll

Enclosure

cc: Michael T. Cronin, Esquire

Mr. Gerald Couture (w/enc.)

247006.01

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33757-1368
TELEPHONE (727) 461-1818
TELECOPIER (727) 462-0365

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 1800
POST OFFICE BOX 1100
TAMPA, FLORIDA 33601-1100
TELEPHONE (813) 225-2500
TELECOPIER (813) 223-7118