

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000056577

1. Entity Name

THERMACELL TECHNOLOGIES, INC.

FILED

02 JAN 02 PM 5:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
901 Chestnut Street
Suite A
Clearwater, FL 33756

Mailing Address
901 Chestnut Street
Suite A
Clearwater, FL 33756

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-3223708

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Michael T. Cronin
901 Chestnut Street
Suite A
Clearwater, FL 33756

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.

SIGNATURE

Michael Cronin

12/12/01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
Thomas, Peter
126 N. Broad Street
Thomasville, GA 31792 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/CEO/D
Hagerman, James
440 Fentress Boulevard
Daytona Beach, FL 32114 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/S/T/D
Couture, Gerald
901 Chestnut Street
Clearwater, FL 33756 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Hinesley, Steve
440 Fentress Boulevard
Daytona Beach, FL 32114 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Stiles, Kendal
513 N. Casey Key Road
Osprey, Florida ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T/D
Huggins, Donald
648 Snug Island
Clearwater, FL 33767 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Leighton, Peter
31 Church Street
Hamilton, Bermuda HM12 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300004883353--4
-02/06/02--01055--014
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Malachrne, Maurice
2920 S.E. Kensington Street
Stuart, Florida 34997 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald Huggins, Secretary

Date

Daytime Phone #

12/12/01

727-480-8744

CR2E034 (11/00)