

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

DOCUMENT # **P94000069348 (8)**

1. Corporation Name

THERMAL MANAGEMENT, INC.



Principal Place of Business

**15088 SW 71ST LANE
MIAMI FL 33193**

Mailing Address

**15088 SW 71ST LANE
MIAMI FL 33193**

2. Principal Place of Business

21 Suite, Apt., #, etc.
22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt., #, etc.
27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/19/1994

3a. Date of Last Report

05/01/1995

4. FET Number

65-0521519

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$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

**HERNANDEZ, CARLOS
15088 SW 71ST LANE
MIAMI FL 33193**

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 607.1506, 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 607.0132, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
P	HERNANDEZ, CARLOS	15088 SW 71 LANE	MIAMI FL	☐
V	ARTILES, JUAN	15088 SW 71 LANE	MIAMI FL	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION
				☐	☐
				☐	☐
				☐	☐
				☐	☐
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				☐	☐
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				☐	☐
				☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96

380-7034

CR2E034 (12/95)