

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000069348

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Entity Name: THERMAL MANAGEMENT, INC.

Current Principal Place of Business:

8766 NW 140 LANE
MIAMI, FL 33018 US

New Principal Place of Business:

7379 N.W. 54 ST.
MIAMI, FL 33166 US

Current Mailing Address:

8766 NW 140 LANE
MIAMI, FL 33018 US

New Mailing Address:

7379 N.W. 54 ST.
MIAMI, FL 33166 US

FEI Number: 65-0521519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS
8766 NW 140 LANE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS PRESIDE
14580 S.W. 51 ST.
MIAMI, FL 33175 US

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: CARLOS HERNANDEZ

02/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CARLOS
Address: 8766 NW 140 LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CARLOS
Address: 14580 S.W. 51 ST.
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS HERNANDEZ

P

02/01/2002

Electronic Signature of Signing Officer or Director

Date