

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
Jun 03 1996 8:00 am
Secretary of State

DOCUMENT # V68347 (6)

1. Corporation Name

THERMOTTEK, INC.



Principal Place of Business

7183-123RD CIRCLE NORTH
LARGO FL 34643

Mailing Address

7183-123RD CIRCLE NORTH
LARGO FL 34643

3. Date Incorporated or Qualified
10/02/1992

3a. Date of Last Report
08/09/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
59-3148096

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

10. Name and Address of New Registered Agent

WENDEL, RONALD G.
2655 MCCORMICK DRIVE
CLEARWATER FL 34619

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, if not applicable,

(2001) Registered Agent signature required when not a director

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SMITH, WONDEL JR
STREET ADDRESS 7183-123RD CIRCLE NORTH
CITY-ST-ZIP LARGO FL 34643 ☐ DELETE

TITLE C
NAME ZBELLA, EDWARD ANDREW
STREET ADDRESS 2454 MCMULLEN BOOTH ROAD
CITY-ST-ZIP CLEARWATER FL ☐ DELETE

TITLE D
NAME SHEHATA, SOBHY
STREET ADDRESS 34845 U.S. HIGHWAY 19 N.
CITY-ST-ZIP PALM HARBOR FL ☐ DELETE

TITLE D
NAME ARROYO, FERNANDO L.
STREET ADDRESS 2901 EAGLE ESTATES CIR.S
CITY-ST-ZIP CLEARWATER FL ☐ DELETE

TITLE D
NAME HODGES, JOHN E.
STREET ADDRESS 1412 21ST STREET
CITY-ST-ZIP PALM HARBOR FL ☐ DELETE

TITLE D
NAME BERCUSON, DON
STREET ADDRESS 2909 LANDMARK WAY
CITY-ST-ZIP PALM HARBOR FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 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 its 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; changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/96 (813) 573-0447

CR2E034 (12/95)

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4-2

Dr. Gerard Cappiello
1965 Lynnwood Court
Dunedin, Florida 34698

Dr. Peter DiNapoli
3571 Shoreline Circle
Palm Harbor, Florida 34684

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3942 SE Fairway W.
Stuart, Florida 34997

Mr. Michael Gaylor, P.E.
400 Douglas Avenue, Suite C
Dunedin, Florida 34698

Mrs. Gail Greenfelder
36601 Saint Joe Road
Dade City, Florida 33525

Ms. Rita Isenogle
1241 Oakton
Naperville, Illinois 60540

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2505 Weymouth Drive
Clearwater, Florida 34624

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1832 Imperial Golf Course Blvd.
Naples, Florida 33942

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Oldsmar, Florida 34677

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Atty. Leonard Vincenti
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