FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **405071** **(2)**

1. Corporation Name
THERMAL EQUIPMENT SYSTEMS, INC.

Principal Place of Business	Mailing Address
1755-M W. BRANDON BLVD. BRANDON FL 33511	P.O. BOX 1461 BRANDON FL 33509

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/18/1972
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21: 4024 Murfield Dr. E.
22: Suite, Apt. #, etc.
23: City & State: Bradenton, FL
24: Zip: 34203 25: Country

2a. Mailing Address
26: P. O. Box 20746
27: Suite, Apt. #, etc.
28: City & State: Bradenton, FL
29: Zip: 34203 30: Country

4. FEI Number: 59-1412503 ☐ 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

BROWN, RUSSELL
1755-M W. BRANDON BLVD.
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 4024 Murfield Dr. E.
83
84 City: Bradenton **FL** 85 Zip Code: 34203

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	1.1 TITLE	☐ Change ☐ Addition	
NAME	BROWN,RUSSELL	1.2 NAME		
STREET ADDRESS	114 LAUREL TREE WAY	1.3 STREET ADDRESS	4024 Murfield Dr. E.	
CITY-ST-ZIP	BRANDON FL	1.4 CITY-ST-ZIP	Bradenton, FL 34203	
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition	
NAME	BROWN,BOBBIE C	2.2 NAME		
STREET ADDRESS	114 LAUREL TREE WAY	2.3 STREET ADDRESS	4024 Murfield Dr. E.	
CITY-ST-ZIP	BRANDON FL	2.4 CITY-ST-ZIP	Bradenton, FL 34203	
TITLE		3.1 TITLE	☐ Change ☐ Addition	
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE	☐ Change ☐ Addition	
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE	☐ Change ☐ Addition	
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE	☐ Change ☐ Addition	
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 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)(i), 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 the 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 if changed, or on an attachment with an address.

SIGNATURE: Russell S. Brown Pres. 4-26-95 813-756-2581
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Russell S. Brown, President

0440274 FP