2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # **725443** 1. Entity Name THERMAL RESEARCH ASSOCIATES, INC. 01-27-2000 90075 039 ****61.25 Principal Place of Business Mailing Address 9990 S.W. 77 TH AVENUE 9990 S.W. 77 TH AVENUE SUITE 330 SUITE 330 MIAMI FL 33156-2661 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 23-7384349 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7... Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MARGOLIS, JOHN A 9990 S.W. 77 TH AVENUE SUITE 330 Zip Code **MIAMI FL 33156** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Delete **XX**Addition **VPD** Change TITLE NAME XEOXXX KEVAN NAME Steffensen, Ove STREET ADDRESS STREET ADDRESS MB226CSXWCQ2NDCSXBEET 979 Spoonbill Cir CITY-ST-ZIP CITY-ST-ZIP MIAMIKELX33158X <u>Ft. Lauderdale, FL 33326</u> OVEX ... XX_{Delete} TITLE ☐ Change **XX**Addition TITLE PD COMPTONX BURGS NAME NAME Russell, David STREET ADDRESS 10830x5XVXX02xAVEXIVE STREET ADDRESS 15201 SW 216 St. Goulds, FL 33170 CITY-ST-ZIP ... CITY: ST-ZIP <u>Miamkrix33178k</u> TITLE ☐ Change XXXAddition TD ☐ Delete TITLE ALBURY, ROBERT NAME NAME Fink, Gary STREET ADDRESS 6101 SW 79TH ST. STREET ADDRESS 2159 Baton Rouge CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Weston, FL 33326 ☐ Change ☐ Addition Delete TITLE TITLE MARGOLIS, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 9990 S.W. 77 TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change ☐ Addition ☐ Delete TITLE ANDROS, TED NAME NAME STREET ADDRESS STREET ADDRESS 200 OCEAN LANE DR., #1007 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Addition ☐ Delete TITLE TITLE BINGHAM, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 13276 SW 99 TERRACE

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

MIAMI FL

CITY-ST-ZIP

E REQUAMMENT Margolis, Secretary

1/17/00

(305) 595-1911