FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2002 8:00 am Secretary of State **DOCUMENT # 725443** 1. Entity Name 02-05-2002 90100 035 ****61.25 THERMAL RESEARCH ASSOCIATES, INC. Mailing Address Principal Place of Business 9990 S.W. 77 TH AVENUE 9990 S.W. 77 TH AVENUE SUITE 330 SUITE 330 MIAMI FL 33156 MIAM! FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 23-7384349 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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** FL 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAUSEY, DOUGLAS B NAME NAME 6698 S. W. 93RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition PD Delete TITLE TITLE RUSSELL, DAVID NAME NAME STREET ADDRESS 15201 SW 216 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOULDS FL 33170 ☐ Change Addition Delete TITLE TITLE MERTINS, ENRIQUE A NAME NAME 797 SAN REMO DRIVE STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP WESTON FL 33326 ☐ Change Addition ☐ Delete TITLE TITLE. MARGOLIS, JOHN A NAME 9990 S.W. 77 TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE ANDROS. TED NAME 200 OCEAN LANE DR., #1007 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE

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 tustee 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 adverse, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BINGHAM, SCOTT

MIAMI FL

13276 SW 99 TERRACE

SIGNATURE AND STED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/02

Davtime Phone #

04 725 443 40816

DT Albury, Robert 6101 S.W. 79th Street Miami, FL