


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 814236 (6)					
1. Corporation Name THERMAL FINANCIAL GROUP INC.					
Principal Place of Business 9101 N W 7TH AVENUE MIAMI FL 33150			Mailing Address 9101 N W 7TH AVENUE MIAMI FL 33150		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/22/1960	
21 800 DOUGLAS RD	26 800 DOUGLAS RD	4. FEI Number 59-0966790		Applied For Not Applicable	
Suite, Apt. #, etc. 22 SUITE 461		Suite, Apt. #, etc. 27 SUITE 461		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23 CORAL GABLES, FL		City & State 28 CORAL GABLES, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24 33134	Country 25 USA	Zip 29 33134	Country 30 USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent GERARD, THOMAS H 9101 N W 7TH AVE MIAMI FL 33150				10. Name and Address of New Registered Agent	
				81 Name GERARD, THOMAS H.	
				82 Street Address (P.O. Box Number is Not Acceptable) 800 DOUGLAS RD	
				83 SUITE 461	
				84 City CORAL GABLES	
				FL	85 Zip Code 33134

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 THOMAS H. GERARD 7/27/98
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	D	1.1 TITLE	SECRETARY
NAME	SMITH, HARRY B	1.2 NAME	SMITH, HARRY B
STREET ADDRESS	9101 N W 7TH AVE	1.3 STREET ADDRESS	800 DOUGLAS RD STE 461
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	PD	2.1 TITLE	PRESIDENT
NAME	GERARD, THOMAS H	2.2 NAME	GERARD, THOMAS H
STREET ADDRESS	9101 N W 7TH AVE	2.3 STREET ADDRESS	800 DOUGLAS RD STE 461
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	S	3.1 TITLE	
NAME	GERARD, JAMES L (ASST)	3.2 NAME	
STREET ADDRESS	9101 N W 7TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	GERARD, ELLIOT	4.2 NAME	
STREET ADDRESS	9101 N W 7TH AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	LIEBERMANN, LEONARD	5.2 NAME	
STREET ADDRESS	9101 N W 7TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 THOMAS H. GERARD 8/8/98 33544101961

CR2E034 (5/98)