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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # F62305



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90031 044 ***150.00

1. Corporation	RGY HEAT SYSTEMS, INC.						
AIN LINE	HOT HEAT OTOTEMO, INC.				1 100 100 110 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1100 1		
Principal Place		Mailing Address					
1300 S ANDREWS AVENUE 1300 S ANDREWS AVENUE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069							
POMPANO BEACH PL 33009					DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed 02/17/1982		
a Drinning D	lace of Business	2a Mailing Address			4. FEI Number	An	plied For
2. Principal P	Idea of Busiliess	2a. Mailing Address			59-2163263	<u> </u>	t Applicable
Suite, Apt.	#. etc.	Suite, Apt. #, etc.				\$8.75 A	dditional
22		27	٠		5. Certificate of Status Desired	- Fee Re	quired -
City & Stat	8	City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added to	
Zip	Country		Country	,	This corporation owes the current year Int		3 , 332
⊢	25	29 3	¬ '		Personal Property Tax.		□No
24	9. Name and Address of Current				10. Name and Address of New Registered	Agent	
			81	Name			
	RYK, JOHN M		97	Street Addr	ress (P.O. Box Number is Not Acceptable)		
1300 S. ANDREWS AVE			82 Street Addr		ress (F.O. Box Number is Not Acceptable)		
POM	IPANO BEACH FL 33069		83	,		<u>,</u>	7.7
	,		84	City	**************************************	85 Zip C	Code
			1 104			100	,
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11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes	the abov	, a	poration submits this statement for the purpose of	changing its	registered &
11. Pursuant office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State o m familiar with, and accept the obligation	and 607.1508, Florida Statutes of Florida. Such change was auth ons of, Section 607.0505, Florid	the above the state of the stat	, a	poration submits this statement for the purpose of on's board of directors. I hereby accept the appoint	changing its	registered &
] .	#Y	and 607.1508, Florida Statutes of Florida. Such change was authons of, Section 607.0505, Florid	the abov norized by a Statutes	, a	poration submits this statement for the purpose of on's board of directors. I hereby accept the appoint	changing its intment as rec	registered
SIGNATURE	insalure, typed or printed name of registered agent	and title if applicable. (NSTE: R	egistered Age	e-named corp the corporation	ed when reinstating) DATE		
SIGNATURE	Afgeature, typed or printed name of registered agent OFFICERS AND	and title if applicable. (NSTE: R) O DIRECTORS	egistered Age	e-named corp the corporation		ND DIRECTO	RS IN 12
SIGNATURE 12. TITLE	OFFICERS AND	and title if applicable. (NSTE: R	13.	e-named corp the corporation	ed when reinstating) DATE		
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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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS