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Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Feb 18, 1999 8:00 am Secretary of State

02-18-1999 90053 006 ***150.00

DOCUMENT # F9400000171

INTRA THERM INC.

Principal Place of Business

Reference Power of Business 2a Mailing Address 2a Mailing Address 3a 4. FEI Humber 3a Not Applicable State	60 SOCO TRAIL ORMOND BEAC US		60 SOCO TRAIL ORMOND BEACH FL 32174 US	ORMOND BEACH FL 32174			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/12/1994		
Suite. Apt. #. etc. 27 City & State 27 City & State 27 City & State 27 City & State 28 City & State 28 Zip Country 28 Zip Country 29 Zip Country 29 Zip Country 29 Zip Country 29 Zip Country 20 R. This corporations were current year interglable personal Property Tax 10, Name and Address of Current Registered Agent 40 HOUSKER, CHERYLL 60 SOCO TRAIL ORMOND BEACH FL 32174 81 Name 82 Sireet Address (P.O. Box Number is Not Acceptable) 83 Sireet Address (P.O. Box Number is Not Acceptable) 84 City 85 Sireet Address (P.O. Box Number is Not Acceptable) 85 Sireet Address (P.O. Box Number is Not Acceptable) 86 City FL 87 Zip Code 11. Pursuant to the provisions of Sections 807 0502 and 607.1508, Fonds Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in mining expressions of Sections 807 0502 and 607.1508, Fonds Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I should be considered by the corporation's board of directors. I hereby accept the appointment as registered agent. I should be considered by the corporation's board of directors. I hereby accept the appointment as registered agent and the considered by the corporation's board of directors. I hereby accept the appointment as registered agent. I should be considered by the corporation's board of directors. I hereby accept the appointment as registered agent. I should be considered by the corporation's board of directors. I hereby accept the appointment as registered agent. I should be considered by the corporation's board of directors. I hereby accept the appointment as registered agent. I should be considered by the corporation's board of directors. I hereby accept the appointment as registered agent. I should be considered by the corporation's board of directors. I hereby accept the appointment as registered agent. I should be considered by the corporation's board of directors. I her		ace of Business	}				4. FEI Number Applied		
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Zip Country Zip Country Zip Country 8. This corporation review the current year Intengible Personal Property Tax yes No	City & State		-			, , , , , , , , , , , , , , , , , , , ,			
9. Name and Address of Current Registered Agent HOUSKER, CHERYLL 60 SOCO TRAIL ORMOND BEACH FL 32174 82 Street Address (P.O. Box Number is Not Acceptable) 83 Address of New Registered Agent 84 City FL 85 Zip Code 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 agent. I am familiar with part officion 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 part officion 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 part officion 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 part of the purpose of changing its registered agent. I am familiar with a province of the purpose of changing its registered agent. I am familiar with a province of the purpose of changing its registered of office or registered agent. I am familiar with a province of the purpose of changing its registered agent. I am familiar with a province of the purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent.	Zip Country		<u></u>						
HOUSKER, CHERYLL 60 SOCO TRAIL ORMOND BEACH FL 32174 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the second office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and armiter value, and a supplement agent and set if supposed. Florids Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and armiter value, and a supplement agent and set if supposed. Florids Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and armiter value, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supposed. Florids Statutes, and a supplement agent and set if supplement and set if supplement agent and set if supplement agent and set if supplement and set if supplement agent and set if supplement and set if supplement agent and set if supplement and set if supplement and set if supplement agent ag	24								
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Funds Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, the Static of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, are mismatic expensed to the obligations of 50005. Florida Statutes. SIGNATURE Signaph. Upse or printed rained application of 50005. Florida Statutes. SIGNATURE 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE LAMOTTE, LESTER ORMOND BEACH FL 13 STREET ADDRESS CITY-ST-ZP ORMOND BEACH FL 22 NAME STREET ADDRESS CITY-ST-ZP TITLE ORMOND BEACH FL 32 NAME 33 STREET ADDRESS CITY-ST-ZP TITLE ORMOND BEACH FL 32 NAME 33 STREET ADDRESS CITY-ST-ZP TITLE ORMOND BEACH FL 34 TITLE ORMOND BEACH FL 34 TITLE ORMOND BEACH FL 35 STREET ADDRESS CITY-ST-ZP TITLE ORMOND BEACH FL 36 SUZD CARALL ORMOND BEACH FL 36 SUZD CARALL ORMOND BEACH FL 37 TITLE ORMOND BEACH FL 38 STREET ADDRESS CITY-ST-ZP TITLE ORMOND BEACH FL 38 STREET ADDRESS CITY-ST			82 Street A		Street Addres	ddress (P.O. Box Number is Not Acceptable)			
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, and immitted by the provisions of Special Statutes. SIGNATURE Spraydin, typed or prefer named of preference special and site if required to the provision of the provision	ORM	OND BEACH FL 32174		83	十				
11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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, 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, 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, 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 of the provided agent agratishes board of directors. I hereby accept the appointment as registered of the provision of the purpose of the provision of the p				84	С	City	El 85 Zip Code		
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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.

SIGNATURE: