

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000001516**

1. Entity Name

THERMAL ENGINEERING CONSTRUCTION SERVICES INC.**FILED**
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90053 033 ***150.00

Principal Place of Business

Mailing Address

506 CHARLOTTE HWY
LYMAN SC 29365
USPO BOX 54940
LOS ANGELES CA 90054-0940
US

2. Principal Place of Business

3. Mailing Address

550B Brookshire Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Greer, South Carolina

City & State

4. FEI Number

57-1016262

Applied For

Not Applicable

Zip

29651

Country

USA

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPGM ☐ Delete
NAME NAUGHTON, DALE
STREET ADDRESS 506 CHARLOTTE HWY
CITY-ST-ZIP LYMAN SC 29365TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 550B Brookshire Road
CITY-ST-ZIP Greer, SC 29651TITLE COO ☐ Delete
NAME KOENIG, JON R
STREET ADDRESS 5701 S EASTERN AVE #300
CITY-ST-ZIP LOS ANGELES CA 90040TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE S ☐ Delete
NAME HARMA, LAURENCE E
STREET ADDRESS 5701 S. EASTERN AVENUE
CITY-ST-ZIP LOS ANGELES CA 90040TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME YARDEN, ABRAHAM
STREET ADDRESS 5701 S EASTERN AVE
CITY-ST-ZIP LOS ANGELES CA 90040TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME HARMA, LAURENCE E
STREET ADDRESS 5701 S. EASTERN AVENUE
CITY-ST-ZIP LOS ANGELES CA 90040TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Laurence E. Harma
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 29, 2000

Date

(323) 726-0641

Daytime Phone #

CR2E034 (9/99)