FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000004737 (1)**

1. Corporation Name

AQUA HEAT TECHNOLOGY, INC.

Principal Place of Business
5155 E. RIVER ROAD #405
FRIDLEY MN 55421

Mailing Address
5155 E. RIVER ROAD #405
FRIDLEY MN 55421

3. Date Incorporated or Qualified: **09/28/1995**

3a. Date of Last Report: N/A

4. FEI Number: **41-1725023** — Applied For / Not Applicable

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

6. Electronic Campaign Financing Trust Fund Contribution: ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business
21 8030 MAIN ST. NE.
22 Suite, Apt. #, etc.
23 City & State: FRIDLEY MN
24 Zip: 55432 25 County: USA

2a. Mailing Address
26 SAME
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 County

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation hereby 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

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	RAJAMANNAN, A.H.J.	
STREET ADDRESS	2120 ARGONNE DR.	
CITY, ST, ZIP	MINNEAPOLIS MN 55421	
TITLE	S	☐ DELETE
NAME	MAYO, CHAPMAN	
STREET ADDRESS	2243 HILLSIDE AVENUE	
CITY, ST, ZIP	ST PAUL MN 55108	
TITLE	TD	☐ DELETE
NAME	BORNT, ALAN	
STREET ADDRESS	2307 E. HIGHWAY 98	
CITY, ST, ZIP	HOLTVILLE CA 92250	
TITLE	VC	☐ DELETE
NAME	BRENNY, VIRGIL	
STREET ADDRESS	6187 HEATHER CIRCLE	
CITY, ST, ZIP	FRIDLEY MN 55432	
TITLE	D	☒ DELETE
NAME	LOOMIS, WILLIAM	
STREET ADDRESS	SECOND & "I" ST.	
CITY, ST, ZIP	LIND WA 99341	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change	☐ Addition
1. NAME		
1. STREET ADDRESS		
1. CITY, ST, ZIP		
2. TITLE	☐ Change	☐ Addition
2. NAME		
2. STREET ADDRESS		
2. CITY, ST, ZIP		
3. TITLE	☐ Change	☐ Addition
3. NAME		
3. STREET ADDRESS		
3. CITY, ST, ZIP		
4. TITLE	☐ Change	☐ Addition
4. NAME		
4. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	☐ Change	☐ Addition
5. NAME		
5. STREET ADDRESS		
5. CITY, ST, ZIP		
6. TITLE	☐ Change	☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY, ST, ZIP		

14. I do hereby certify that the information supplied within this report is accurate and complete, to the best of my knowledge, for the purposes of Section 119.07(2)(b), Florida Statutes. I further certify that the information contained within this annual 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 12 or Block 13 if changed, or is entered in Block 12 if deleted.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHAPMAN MAYO 3/26/96 612-785-2661

CR2E034 (12/95)