2000 UNIFORM BUSINESS REPORT (UBR)

A.H.J. Rajamannan, Ph.D.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Feb 08, 2000 8:00 am Secretary of State DOCUMENT # F95000004737 1. Entity Name AQUA HEAT TECHNOLOGY, INC. 02-08-2000 90073 030 ***150.00 Mailing Address Principal Place of Business 8030 MAIN ST MAIN ST MINNEAPOLIS MN 55432-1844 _==OLIG MN 55432 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-1725023 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE RAJAMANNAN, A.H.J. NAME NAME STREET ADDRESS 2120 ARGONNE DR. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55421 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MAYO, CHAPMAN NAME NAME STREET ADDRESS STREET ADDRESS 2243 HILLSIDE AVENUE CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN 55108 Addition □_Delete Change TITLE TITLE BORNT, ALAN NAME NAME STREET ADDRESS 2307 E: HIGHWAY 98 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOLTVILLE CA 92250** ☐ Change Addition ☐ Delete TITLE BRENNY, VIRGIL NAME NAME 6187 HEATHER CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRIDLEY MN 55432 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 13. 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 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 is he same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this repor changed, or on an attachment with an address, with all other like empowered

(612) 780-4116

Daytime Phone #

1-4-2000