

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000005765

FILED  
Feb 14, 2002 8:00 AM  
Secretary of State

Entity Name: HEAT CONTROLLER, INC.

## Current Principal Place of Business:

P.O. BOX 1089  
JACKSON, MI 49204

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1089  
JACKSON, MI 49204

## New Mailing Address:

FEI Number: 38-1318444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRIGGS, DICK W  
7050 OVERLAND RD.  
ORLANDO, FL 32860 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete  
Name: DRIGGS, DICK W  
Address: 7050 OVERLAND RD  
City-St-Zip: ORLANDO, FL 32860

Title: ST ( ) Delete  
Name: DUANE, DAVID A  
Address: 960 W. DANSVILLE RD.  
City-St-Zip: MASON, MI 48854

Title: D ( ) Delete  
Name: HALPERN, PAUL  
Address: 1900 WELLWORTH AVENUE  
City-St-Zip: JACKSON, MI 49203

Title: D ( ) Delete  
Name: KNIGHT, GERALD  
Address: 1900 WELLWORTH AVENUE  
City-St-Zip: JACKSON, MI 49203

Title: STD ( ) Delete  
Name: PECK, DONALD A  
Address: 781 BLOOMFIELD  
City-St-Zip: JACKSON, MI 49203

Title: STD (X) Delete  
Name: DUANE, DAVID A  
Address: 960 W DANSVILLE ROAD  
City-St-Zip: MASON, MI 48854

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: DUANE, DAVID A  
Address: 960 W. DANSVILLE RD.  
City-St-Zip: MASON, MI 48854

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KNIGHT, GERALD C  
Address: 1900 WELLWORTH AVENUE  
City-St-Zip: JACKSON, MI 49203

Title: VD (X) Change ( ) Addition  
Name: PECK, DONALD A  
Address: 781 BLOOMFIELD  
City-St-Zip: JACKSON, MI 49203

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A DUANE

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02/14/2002

Electronic Signature of Signing Officer or Director

Date