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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90089 016 \*\*\*\*61.25

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1. Corporation Name

BEAT THE HEAT, INC.

Principal Place of Business

1345 28TH STREET  
SANFORD FL 32773

Mailing Address

1345 28TH STREET  
SANFORD FL 32773



2. Principal Place of Business

21 100 Bush Blvd.

Suite, Apt. #, etc.

22 City & State

23 Sanford FL

24 Zip Country

25 32773 USA

2a. Mailing Address

26 100 Bush Blvd.

Suite, Apt. #, etc.

27 City & State

28 Sanford FL

29 Zip Country

30 32773 USA

3. Date Incorporated or Qualified

06/06/1997

4. FEI Number

59-3447514

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI  
201 SO BISCAYNE BLVD.  
1600 MIAMI CENTER  
MIAMI FL 33131

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 Sections 617.0502 and 617.1508, 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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MAC SIBLEY, FRED  
STREET ADDRESS 2840 MT ZION RD  
CITY-ST-ZIP MIDLOTHIAN TX 76065

TITLE D ☐ DELETE

NAME FULCHER, GORDON  
STREET ADDRESS 1872 WOODSIDE LANE  
CITY-ST-ZIP SULPHUR SPRINGS TX 75482

TITLE D ☐ DELETE

NAME ESLINGER, DON  
STREET ADDRESS 1345 28TH ST  
CITY-ST-ZIP SANFORD FL 32773

TITLE S ☐ DELETE

NAME MCCOLLUM, JOHN  
STREET ADDRESS 10 STATES AVE  
CITY-ST-ZIP MIDLOTHIAN TX 76065

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

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 617, 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:

SIGNATURE REQUIRED

4/27/99

Date

(407) 665-6635

Daytime Phone #

CR2E037 (11/98)