## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# F97000002958

Entity Name: BEAT THE HEAT, INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1658 DELTON ST 235 WEST CHURCH AVE OVIEDO, FL 32765 LONGWOOD, FL 32750 US US **Current Mailing Address: New Mailing Address:** 620 DOLPHIN RD 235 WEST CHURCH AVE WINTER SPRINGS, FL 32708 US LONGWOOD, FL 32750 US FEI Number: 59-3447514 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRATT, PAULL III HOCKENBERRY, JAMES 3950 SOUTH HWY 17-92 220 EAST 1ST STREET CASSELBERRY, FL 32707 CHULUOTA, FL 32766 US US 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: JAMES HOCKENBERRY 04/29/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MAC SIBLEY, FRED Name: Name: 2840 MT ZION RD Address: Address: City-St-Zip: MIDOLTHIAN, TX 76065 City-St-Zip: Title: () Delete Title: () Change () Addition FULCHER, GORDON Name: Name: Address: 1872 WOODSIDE LANE Address: City-St-Zip: SULPHUR SPRINGS, TX 75482 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MESSER, MIKE Name: HOCKENBERRY, JAMES Name: 620 DOLPHIN RD Address: Address: 220 EAST 1ST STREET City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: CHULUOTA, FL 32766 US ( ) Delete Title: Title: () Change () Addition MCCOLLUM, JOHN Name: Name: Address: 10 STATES AVE Address: City-St-Zip: MIDLOTHIAN, TX 76065 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES HOCKENBERRY D 04/29/2002