FILED

2002 UNIFORM BUSINESS REPORT (UBR)

TATTIRE William Manager

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # G52333 1. Entity Name HYDRO-THERM, INC. 02-26-2002 90136 040 ***150.00 Principal Place of Business Mailing Address % WILLIAM H. GALLAGHER 123 MARINER DR. DUUJLLI 123 MARINER DR. P.O. BOX 3270 ORMOND BEACH FL 32176-2372 ORMOND BEACH FL 32176-2372 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE __City & State City & State 4. FEI Number Applied For 59-2329230 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLAGHER.: WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 123 MARINER DR. **ORMOND BEACH FL 32074** Zip Code 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GALLAGHER, WILLIAM H NAME STREET ADDRESS 123 MARINER DR. STREET ADDRESS CITY-ST-ZIP ORMOND, FL 00000 CITY-ST-ZIP TITLE ☐ Delete DS TITLE Change ☐ Addition NAME GALLAGHER, CAROL A. NAME STREET ADDRESS 123 MARINER DR. STREET ADDRESS CITY-ST-ZIP ORMOND; FL=00000 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 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 of 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 if changed or on an attachment with an address, with all other like empowered.