2002

SIGNATURE:

2004 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State DOCUMENT # H12957 1. Entity Name 05-12-2002 90657 049 ***150.00 HEAT PUMPS UNLIMITED, INC. Principal Place of Business Mailing Address 12155 METRO PKWY.. #5 12155 METRO PKWY., #5 FT MYERS FL 33912 FT MYERS FL 33912 US 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 59-2522567 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 12155 METRO PARKWAY #5 FT MYERS FL 33912 Zio Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible "FILE:NOW!!!"FEE'IS \$150.00~~~ Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition GRIFFIN, DOUGLAS NAME NAME STREET ADDRESS 15604 FIDDLESTICKS BLVD. STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition Addition NAME MEYERS, RONALD NAME **505 KINSEY ISLAND CT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sanibel fl TITLE Delete Change Addits TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THUE ☐ Delete TITLE Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change Ados TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addi: NAME NAME PRESIDENT STREET ADDRESS STREET ADDRESS 4-30-02 DONGLAS OPIFFIN

FILED

I hereby certify that the information supplied with this filing coles 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 transport accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directs 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. changed, or on an attachment with an address, with all other like empowered. DOVOCAS GRIFFIN 4-30-01

Dear Department of State,

Enclosed please find,
our 2002 Uniform Business Report.
We do not have the original from
you. We called the Department of
State, Division of Corporations for
a faxed copy and there advised us
to make a copy of last year's,
cross out the 2001 and put 2002
and resign the bottom.

We hope this is acceptable. Thank you for your cooperation.

> Sincerely. Elizabeth Antific. Director of Finance Heat Pumps Voltd.