

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H65057

(2)

1. Corporation Name
HYDRO THERMAL SYSTEMS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

7355 SW 33RD ST
PALM CITY FL 34990
US

Mailing Address

7355 SW 33RD ST
PALM CITY FL 34990
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

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City & State

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Zip

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Country

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2a. Mailing Address

1976 SW Ranch Trail

Suite, Apt. #, etc.

City & State

STUART FLA.

Zip

34997

Country

MARTIN

3. Date Incorporated or Qualified

07/03/1985

4. FEI Number

59-2495740

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

HOWARD, THAD E.
7355 SW 33RD ST
PALM CITY FL 34990

10. Name and Address of New Registered Agent

81. Name

THAD HOWARD

82. Street Address (P.O. Box Number is Not Acceptable)

1976 SW RANCH TRAIL

83. City

STUART

84. State

FL

85. Zip Code

34997

11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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 607.0505, 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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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

PRES.
THAD E. HOWARD
1976 SW RANCH TRAIL
STUART, FLA. 34997

PRES.
THAD E. HOWARD
1976 SW RANCH TRAIL
STUART FLA. 34997

200002616772
-08/14/98--01005--037
***150.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

9/21/98

51-293-1-035

CR2E034 (5/98)

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July 29, 1998

TO: Division of Corporations
Annual Reports Filings

From: Thadius Howard
HydroThermal Systems, Inc.

RE: Annual Report

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Earlier this year my wife and I moved our home from Palm City to Stuart, Florida. Being a small business I maintain my business office in my home, and during the confusing of moving I must have overlooked the change of address to your department and do not remember a first notice being forwarded to us.

As you can see I have been incorporated for many years and have always been a timely filer, because of this, I am asking you to withdraw the penalty imposed on the annual filing.

I am enclosing a check for \$150.00 for the filing fee without this penalty. If this is not appropriate please contact me and I will forward the balance to you.

Thank you for your consideration in this matter.

Thad E. Howard