## **2003 FOR PROFIT CORPORATION**

## Apr 22, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) J63950 DOCUMENT # 1. Entity Name 04-22-2003 90034 034 \*\*\*150.00 THERMAL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 630 PARKWAY-630 PARKWAY BROOMALL PA 19008 FIRST PLOOR BROOMALL PA 19008 US 2. Principal Place of Business 3. Mailing Address 130 NORTHPOINT 130 NORTHPOINT Suite, Apt. #, etc Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 50 BLYTHEWOOD 23-2468095 BLYTHEWOOD Not Applicable Country Country \$8.75 Additional Certificate of Status Desired 29016 290Hz 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Police and CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLÈ TITLE ☐ Addition ☐ Delete LENTZ. JAMES R NAME NAME 130 NORTHPOINT CT STREET ADDRESS 189/EVERGREEN COURT STREET ADDRESS BLUE BELL PA CITY-ST-ZIP 29016 CIT%-ST-7IP ☐ Change ☐ Addition TITLE Delete ~. TITLE BYRNE, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 6023 BATEAU DR CITY-ST-ZIP FLOWERY BRANCH GA CITY-ST-ZIP TITLE Delete TITI F Change Addition NAME **BOLKENSTEIN, COR** NAME STREET ADDRESS STREET ADDRESS HOOG SOEREN 86 7346 AE HOOG SOEREN CITY-ST-7IP CITY-ST-ZIP HOLLAND TH TITLE ST ☐ Defete TITLE Change ☐ Addition VERSCHUURE, JOHANNIS NAME 130 NORTHPOINT COURT STREET ADORESS STREET ADDRESS CITY-ST-ZIF **BLYHTEWOOD SC** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

FILED