2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J69170 Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** GEOTHERM, INC. 03-30-2000 90047 039 ***150.00 Mailing Address Principal Place of Business 1317 S ORANGE BLSM TR 1317 S ORANGE BLSM TR APOPKA FL 32703-7605 APOPKA FL 32703-7605 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2815953 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, RAJNIKANT N. Street Address (P.O. Box Number is Not Acceptable) 1317 S OANGE BLSM TRL APOPAKA FL 32703 Zip 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILË NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition D۷ ☐ Delete TITLE Change TITLE NAME NAME PATEL, RAJNIKANT N. STREET ADDRESS STREET ADDRESS 1317 S ORANGE BLSM TRL CITY-ST-ZIP CITY-ST-ZIP APOPKA FL Addition Change ☐ Delete TITLE TITLE PARMAR, DEEPAK STREET ADDRESS STREET ADDRESS 911 LESLIE VALLEY DRIVE CITY-ST-7IP CITY-ST-ZIP **NEWMARKET, ONTARIO** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 eceiver 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.

SIGNATURE

3/27/2000

407-886-1010

Daytime Phone #

25/61 +003200