FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **K24232** **(6)**

1. Corporation Name
AMERICAN THERMAL PRODUCTS, INC.

Principal Place of Business
9220 BONITA BEACH RD
BONITA SPRINGS FL 33923

Mailing Address
9220 BONITA BEACH RD
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified: 05/20/1988
3a. Date of Last Report: 01/18/1995

4. FEI Number: 93-0983341 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City, & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City, & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
HUMPHREY, HARVEY G.
9220 BONITA BEACH RD.
SUITE 111
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Registered Agent Signature required if other than officer) DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	HUMPHREY, HARVEY G.	
STREET ADDRESS	9220 BONITA BEACH RD. #111	
CITY, ST, ZIP	BONITA SPRINGS FL	
TITLE	D	☐ DELETE
NAME	MOORE, BARNEY	
STREET ADDRESS	1871 SPRINGFIELD AV	
CITY, ST, ZIP	NEW PROVIDENCE NJ	
TITLE	D	☐ DELETE
NAME	HOLLINGSWORTH, JOE B.	
STREET ADDRESS	2121 GOVERNORS CIRCLE	
CITY, ST, ZIP	HOUSTON TX	
TITLE	VD	☐ DELETE
NAME	JACKSON, WILLIAM	
STREET ADDRESS	9715 DERRINGTON	
CITY, ST, ZIP	HOUSTON TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	37 Indian Run	
2.4 CITY, ST, ZIP	Watchung, NJ 07060	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or is added in an attachment with any address.

SIGNATURE: H.G. Humphrey 1-31-96 941-592-0566

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #