

2002

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90339 026 \*\*\*150.00

**DOCUMENT # K34194**

1. Entity Name

**HYDROTEMP MANUFACTURING COMPANY INCORPORATED**

Principal Place of Business

**C/O DOUGLAS GRIFFIN  
12155 METRO PKWY 5  
FT MYERS FL 33912  
US**

Mailing Address

**12155 METRO PKWY #5  
FT MYERS FL 33912  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0071124**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRIFFIN, DOUGLAS  
12155 METRO PKWY #5  
FORT MYERS FL 33912**

Name

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

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|--|---------------------------------|--|---|
| <b>P</b><br><b>GRIFFIN, DOUGLAS R.</b><br><b>15604 FIDDLESTICKS BLVD</b><br><b>FORT MYERS FL</b> | <input type="checkbox"/>        |  | <input type="checkbox"/>  |
| <b>V</b><br><b>MEYERS, RONALD G., SR.</b><br><b>505 KINZIE CT</b><br><b>SANIBEL FL</b>           | <input type="checkbox"/>        |  | <input type="checkbox"/>  |
|  | <input type="checkbox"/>        |  | <input type="checkbox"/>  |
|  | <input type="checkbox"/>        |  | <input type="checkbox"/>  |
|  | <input type="checkbox"/>        |  | <input type="checkbox"/>  |
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|  | <input type="checkbox"/>        |  | <input type="checkbox"/>  |
|  | <input type="checkbox"/>        |  | <input type="checkbox"/>  |
| <b>X Douglas Griffin</b>   | <input type="checkbox"/>        | <b>PRESIDENT</b><br><b>DOUGLAS GRIFFIN.</b>    | <input type="checkbox"/> <b>4-30-02</b>                           |

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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Douglas Griffin**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**DOUGLAS GRIFFIN 4-30-01**

Date

Deputy Secretary

4-29-02

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 they 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 Griffin

Director of Finance  
Hydrotimp Info Co. Inc.