

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K83350

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: THORNTON AIR SYSTEMS, INC.

Current Principal Place of Business:

3531 NW 4TH AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

%MICHAEL L. THORNTON, 3600 NW 2ND AVENUE
P.O. BOX 68
BOCA RATON, FL 33429

New Mailing Address:

MICHAEL L. THORNTON
P.O. BOX 68
BOCA RATON, FL 33429

FEI Number: 65-0118976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, MICHAEL L.
3531 NW 4TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THORNTON, MICHAEL L.,
Address: 3531 N.W. FOURTH AVE.
City-St-Zip: BOCA RATON, FL

Title: DVS () Delete
Name: THORNTON, CYNTHIA M.,
Address: 3531 N.W. FOURTH AVE.
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: THORNTON, ERIC M.
Address: 3531 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: THORNTON, TRENT M
Address: 3531 N.W. A AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THORNTON, MICHAEL L
Address: 3531 N.W. FOURTH AVE.
City-St-Zip: BOCA RATON, FL

Title: DVS (X) Change () Addition
Name: THORNTON, CYNTHIA M
Address: 3531 N.W. FOURTH AVE.
City-St-Zip: BOCA RATON, FL

Title: T (X) Change () Addition
Name: THORNTON, ERIC M
Address: 3531 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: THORNTON, TRENT M
Address: 3531 N.W. 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL THORNTON

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date