| FILE NOW: FILING FEE AFT<br>PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1996                      |   | FLORID<br>DIVIS  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |   |  |
|---|---|--|--|--|---|--|
| 1, Corporation  | MENT # L544<br>Name<br>A AMERICAN THERMOR                             | <b>\</b>   | 4)   |  |   |  |
| Principal Place of Business<br>7280 W PALMETTO PARK RD<br>STE 306N<br>BOCA RATON FL 33433<br>US |   | STE 306N   | 7280 W PALMETTO PARK RD<br>STE 306N<br>BOCA RATON FL 33433   |  | 3. Date Incorporated or Qualified<br>03/01/1990   | 3e. Date of Last Report         06/09/1995   |
| 2. Principal Pla<br>21  | ace of Business   | 2a. Mailing Addre<br>26  |  |  | 4. FEI Number   | Applied For  |
| Suite, Apt. 4   | Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |  | 5. Certificate of Status Desired  | Not Applicable \$8.75 Additional   |
| 22<br>City & State  | 9   | 27<br>City & State   |  |  | 6. Election Campaign Financing  | S 00 May Ro  |
| <b>23</b>   | Country   | 28<br>Zip  | Zip Country  |  | Trust Fund Contribution 8. This corporation has liability for i   | Added to Fees  |
| 24  | 25<br>9. Name and Address of C  | 29<br>Current Registered Agent   | 30   |  | Florida Statutes X Yes<br>10. Name and Address of New R   | No   |
| 11. Pursuant to<br>or registere<br>familiar with<br>SIGNATURE                                   | th, and accept the obligations of,                                    | f, Section 607.0505, Florida S   | Statutes.  | e corporation's boai   | ration submits this statement for the pur<br>of of directors. I hareby accept the appo  | B5         Zip Code           pose of changing its registered office         intment as registered agent. I am   |
| 12.   | Signature: typed or printed name of registere<br>OFFICER              | ed agent and title if applicable.<br>RS AND DIRECTORS  | (NOTE Registe  | ered Agont signature require<br>3.                           | d when reinstating)<br>ADDITIONS/CHANGES TO OFFI  | CERS AND DIRECTORS IN 12   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | VP<br>EMILE SABGA<br>1531 NW 12TH AVE.<br>POMPANO BEACH FL            | DELE   | TE 1<br>1.2<br>1.3   | 1 THLE<br>2 NAME<br>3 STREET ADDRESS<br>4 CITY - ST - ZIP    |   | Change Addition []<br>400 |
| TITLE<br>NAME<br>STHEET ADDRESS<br>GITY - ST - ZIP  | P<br>SABGA, JOSEPH<br>3801 N UNIVERSITY DRI<br>SUNRISE FL             | DELE   | TE 2.1<br>22<br>2.3  | 1 TITLE<br>2 NAME<br>3 STREET ADDRESS<br>1 CITY - ST - ZIP   |   | Change Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - 2IP  |   | DELET  | TE 3 :<br>32<br>33<br>34   | 1 TITLE<br>1 NAME<br>1. STREET ADDRESS<br>1. CITY - ST - ZIP |   | Change Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | [] DELET   | 4.2<br>4.3   | 1 TITLE<br>I NAME<br>I STREET ADORESS<br>I CITY - ST - ZIP   |   | Change [] Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | DELET  | TE 5 1<br>52<br>53   | 1 TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             |   | Change Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CHTY-ST-ZIP  |   | DELET  | 62<br>6.3<br>64  | TITLE<br>NAME<br>STREET ADDRESS<br>C(1) Y- ST-ZIP            |   | Change 🗋 Addition  |
| oath: that I  | am an officer or director of the c<br>Block 12 or Block 13 if changed | s annual report or supplement<br>corporation or the receiver or<br>d, or on an attachment with a | tal annual report<br>trustee empow<br>in address.<br><b> h Sabga</b>                               | t is true and accurat<br>rered to execute this               | or the exemption stated in Section 119.0<br>le and that my signature shall have the s<br>s report as required by Chapter 607, Flo<br>04/08/96<br>Date |  |