File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 198 MAY - 1 PM 2: 22 Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** ZYLLAHASSEE, ELGRIDA FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT** # M9700000491 1a. Principal Place of Business Address ADVANCED THERMAL TECHNOLOGIES, LLC 2102 Riverfront Drive, Suite 120 2102 RIVERFRONT DRIVE, 120 LITTLE ROCK AR 72212 LITTLE ROCK, AR 72202-1747 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2102 Riverfront Drive 2102 Riverfront Drive 08/11/1997 AR Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Suite 120 Suite 120 Applied For City & State City & State 62-1665440 Not Applicable Little Rock, AR Little Rock, AR 5. Date of Last Report 6. Certificate of Status Desired SB 75 Additional Fee Required 72202-1747 USA 72202-1747 USA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name DAVID M. ELDRIDGE 12900 AUTOMOBILE BLVD., SUITE G Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33762 Suite, Apt. #, etc. ****188.75 ****188.75 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such trange was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent and accept the obligations. SIGNATURE 10. Title Managing Members/Managers Business Street Address City, State and Zip Code 2102 RIVERFRONT, STE 120 MGRM STEURI, JOHN LITTLE ROCK AR 72202 MGRM HOOPER, MAX 1 SHACKLEFORD DRIVE LITTLE ROCK, AR 72211 12900 Automobile Blvd. MGRM ELDRIDGE, DAVID CLEARWATER, FL 33762 2102 RIVERFRONT, STE 120 MGRM ELLIOTT, TERRY LITTLE ROCK AR 72202 MGRM ROSENBLUM, HARRY 100 MORGAN KEEGAN DRIVE LITTLE ROCK, AR 72202 MGRM GADBERRY, JAY 100 MORGAN KEEGAN DRIVE LITTLE ROCK AR 72202 2015 WEST 5TH AVENUE COLUMBUS, OH 43212

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee epplowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

29000 US HWY 98, STE 201A

SIGNATURE:

MGRM OWENS, SCOTT

MCRM NAGER, TERRY

DAPHNE, AL 36526