File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED **Katherine Harris** ANNUAL REPORT Secretary of State 99 APR 12 AM 9:30 1999 DIVISION OF CORPORATIONS 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** # M97000000491 1a. Principal Place of Business Address ADVANCED THERMAL TECHNOLOGIES, LLC 2102 RIVERFRONT DRIVE 2102 RIVERFRONT DRIVE SUITE 120 SUITE 120 LITTLE ROCK AR 72202-1747 LITTLE ROCK AR 72202 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 08/11/1997 AR Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 62~1665440 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired ZID Country Country \$8.75 Additional Fee Required 05/01/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name ELDRIDGE, DAVID M 12900 AUTOMOBILE BLVD., SUITE G Street Address (P.O. Box Number Is Not Acceptable) CLEARWATER FL 33762 100002845401 -04/20/33 -01077--004 Suite, Apt #, etc. 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 change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE DATE (Registered Agent Acousting Appeir to rate (Notific Registered Agent separation expess inwherence) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM STEURI, JOHN 2102 RIVERFRONT, SUITE 12d LITTLE ROCK AR MGRM HOOPER, MAX 1 SHACKLEFORD DRIVE LITTLE ROCK AR MGRM ELDRIDGE, DAVID 12900 AUTOMOBILE BLVD. CLEARWATER FL MGRM ELLIOTT, TERRY 2102 RIVERFRONT, SUITE 120 LITTLE ROCK AR LITTLE ROCK AR MGRM ROSENBLUM, HARRY 100 MORGAN KEEGAN DRIVE MGRM GADBERRY, JAY 100 MORGAN KEEGAN DRIVE LITTLE ROCK AR COLUMBUS, OH 43212 MGRM OWENS, SCOTT 2015 West 5th Avenue NAGER, TERRY 29000 US HWY 98, STE 201A DAPHNE, AL 36526 **MGRM**

11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther 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 empowered to execute this report as required by Chapter 608. Florida Statutes, and that my name appears in Block 10, or on an

501/666-4288

INHSE10 R (12-98)

SIGNATURE: Terry A. Elliott

SIDE, CLUBE, AND EVEN DICHESHIPPED HAME OF LOWER MA