

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000005951

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: USA HEAT, INC.

Current Principal Place of Business:

634 8TH ST.
CLERMONT, FL 34711 US

New Principal Place of Business:

7803 MANATEE AVE. W.
BRADENTON, FL 34209 US

Current Mailing Address:

P.O. BOX 121253
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-3474117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, THOMAS V
3500 12TH AVENUE NORTH
ST PETERSBURG, FL 33713 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

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: JONES, THOMAS P
Address: 1171 W. MAGNOLIA ST.
City-St-Zip: CLERMONT, FL 34711

Title: MTD () Delete
Name: JONES, MARNI
Address: 1171 W. MAGNOLIA ST.
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: JOHNSON, BRYANT
Address: 3641 3RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: SD (X) Delete
Name: WARREN, CHERYL
Address: 11141 105TH AVE N
City-St-Zip: LARGO, FL 33778

Title: D (X) Delete
Name: COSTANTINO, SHELLEY
Address: 5622 18TH AVE S
City-St-Zip: GULFPORT, FL 33707 US

Title: VD (X) Delete
Name: WARREN, HARRY M
Address: 11141 105TH AVE. N.
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARNI JONES

T

05/01/2002

Electronic Signature of Signing Officer or Director

Date