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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000005951

1. Entity Name
USA HEAT, INC.

Principal Place of Business	Mailing Address
~~7803 MANATEE AVE. W.~~ ~~BRADENTON, FL 34209 US~~	P.O. BOX 121253 CLERMONT, FL 34711 US

2. Principal Place of Business	3. Mailing Address
P.O. Box 121253	SAA
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: ClermonT, FL.	City & State
Zip: 34712 Country: LAKe	Zip / Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: **59-3474117** | Applied For | Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: THomas P. Jones
Street Address (P.O. Box Number is Not Acceptable): 12304 Double Run Rd.
City: AstAtulA FL Zip Code: 34705

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 6-11-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW. FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CPD JONES, THOMAS P ~~1171 W. MAGNOLIA ST.~~ 12304 Double Run Rd. ~~CLERMONT, FL 34711~~ AstAtulA, FL. 34705 ☐ Delete	☐ Change ☐ Addition 600021131936 06/25/03--01036--001 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MTD JONES, MARNI ~~1171 W. MAGNOLIA ST.~~ 12304 Double Run Rd. ~~CLERMONT, FL 34711~~ AstAtulA, FL. 34705 ☐ Delete	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHNSON, BRYANT 3641 3RD AVE N SAINT PETERSBURG, FL 33713 ☐ Delete	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition

CR2E034 (10/02)

12. I 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 report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 6-11-03 352-636-2563
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

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