2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P00000072651 DOCUMENT # 1. Entity Name **Secretary of State** THERMAL ENGINEERING & EQUIPMENT, INC. Principal Place of Business Mailing Address 4010 PINE TREE PL 4010 PINE TREE PL COCOA FL FL32926 32926 2. Principal Place of Business 3. Mailing Address 4110 PINE TREE PL 4110 PINE TREE PL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For COCOA FL COCOA 59-3663598 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32926 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY PEERY PEERY GREGORY 4010 PINE TREE PL Street Address (P.O. Box Number is Not Acceptable) 4110 PINE TREE PL COCOA FL32926 City Zip Code COCOA 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. GREG PEERY 04/30/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME PEERY LAURA STREET ADDRESS STREET ADDRESS 4110 PINE TREE PLACE CITY-ST-ZIP CITY-ST-ZIP COCOA 32926 ☐ Delete TITLE VP ☐ Change X Addition NAME NAME PEERY GREGORY STREET ADDRESS STREET ADDRESS 4110 PINE TREE PLACE CITY-ST-ZIP CITY-ST-ZIP FL32926 COCOA ☐ Delete TITLE PRES ☐ Change X Addition NAME PEERY EDWIN STREET ADDRESS STREET ADDRESS 4110 PINE TREE PLACE CITY-ST-ZIP CITY-ST-ZIP COCOA FL. 32926 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/30/2001

Daytime Phone #

Date

SIGNATURE: _ GREG PEERY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR