2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State P01000108572 DOCUMENT # 05-01-2003 90255 048 ***150.00 1. Entity Name THERMAL IMAGE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 680 JORDAN AVENUE 680 JORDAN AVENUE SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address 600 SCHUMANN DR. 600 SCHUMAN N DR. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-1157550 SEBASTIAN SEBASTIAN Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Ś 3295<u>8</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLYK, PETER R Street Address (P.O. Box Number is Not Acceptable) 680 JORDAN AVENUE **SEBASTIAN FL 32958** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete THILE Addition TITLE NAME NAME HOLYK, PETER R STREET ADDRESS STREET ADDRESS **680 JORDAN AVENUE** CITY-ST-7IP CITY-ST-ZIP SEBASTIAN FL 32958 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME HOLYK, PAMELA J STREET ADDRESS STREET ADDRESS **680 JORDAN AVENUE** CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

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TITLE

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