

NOTICE: INFORMATION WILL BE CONTAINED ON AN AFTER REPORT. THE
ANNUAL REPORT ON OR BEFORE DATE: DATE OF INCORPORATION, REINSTATEMENT AND TO REINSTATEMENT.

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JUL -5 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P07907**

(9)

1. Corporation Name

HEAT PRODUCTS, INC.

Principal Place of Business

Mailing Address

RT 2 BOX 250
LAKE CITY FL 32055

RT 2 BOX 250
LAKE CITY FL 32055

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

10/29/1985

3a. Date of Last Report

04/28/1994

4. FEI Number

36-2844963

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Has Corporation been subject to a change of control under the 1995
Florida Statutes? ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 RT 13 Box 250

25 RT 13 Box 250

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

LAKE CITY FL

27 City & State

LAKE CITY FL

23 City

LAKE CITY

28 City

LAKE CITY

24 State

FL

29 State

FL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCSHANE LUCILLE CATHRINE
113 FAIRWAY DR
ROUTE 13 BOX 250
LAKE CITY FL 32055

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent and the Corporation

Signature of Registered Agent or Registered Agent and the Corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	PD
12.2 STREET ADDRESS	MC SHANE, FRANK R.
12.3 CITY, STATE, ZIP	ROUTE 13 BOX 250 LAKE CITY FL
12.4 NAME	STD
12.5 STREET ADDRESS	MC SHANE, PATRICK J
12.6 CITY, STATE, ZIP	ROUTE 13 BOX 250 LAKE CITY FL
12.7 NAME	VP
12.8 STREET ADDRESS	MCSHANE, LUCILLE C
12.9 CITY, STATE, ZIP	ROUTE 13 BOX 250 LAKE CITY FL
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, STATE, ZIP	
12.13 NAME	
12.14 STREET ADDRESS	
12.15 CITY, STATE, ZIP	
12.16 NAME	
12.17 STREET ADDRESS	
12.18 CITY, STATE, ZIP	

13.1 NAME		☐ Change ☐ Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, STATE, ZIP		
13.5 NAME		☐ Change ☐ Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, STATE, ZIP		
13.9 NAME		☐ Change ☐ Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, STATE, ZIP		
13.13 NAME		☐ Change ☐ Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, STATE, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the corporation stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am not a director or officer of the corporation or the registered agent or registered agent of the corporation. I am not a director or officer of the corporation or the registered agent or registered agent of the corporation. I am not a director or officer of the corporation or the registered agent or registered agent of the corporation.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director
Frank R. McShane, Frank R. McShane 6/29/95 752-5097

CR2E034 (3/95)