2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am Secretary of State DOCUMENT # **P07907** 1. Entity Name HEAT PRODUCTS, INC. 01-12-2000 90071 025 ***150.00 Mailing Address Principal Place of Business **ROUTE 13. BOX 256** ROUTE 13, BOX 256 LAKE CITY FL 32055 LAKE CITY FL 32055-9003 **UNDUNDUALD** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2844963 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCSHANE LUCILLE CATHRINE -Street Address (P.O. Box Number is Not Acceptable) -113·Fairway~Dr ROUTE 13 BOX 256 LAKE CITY FL 32055 Zip Code City F۱ 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MC SHANE, FRANK R. NAME STREET ADDRESS **ROUTE 13 BOX 256** STREET ADORESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP STD-☐ Change ☐ Addition Delete TITLE TITLE -MC SHANE, PATRICK J NAME NAME **ROUTE 13 BOX 256** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP ☐ Addition Delete TITLE TITLE MCSHANE, LUCILLE C NAME NAME **ROUTE 13 BOX 256** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME e ereig han dan dan digit alah sahi lah sahi dan bas STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE

FROME DMCSHANE

Daytime Phone #