

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30062

(4)

1. Corporation Name
UNITHERM DIVISION, INC.

Principal Place of Business
29982 IVY GLENN DRIVE
LAGUNA NIGUEL CA 92677

Mailing Address
29982 IVY GLENN DRIVE
LAGUNA NIGUEL CA 92677



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/03/1990	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 95-1947155		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☐ Change ☐ Addition
NAME	HAGAN, J. MICHAEL	1.2 NAME	
STREET ADDRESS	29982 IVY GLENN DR	1.3 STREET ADDRESS	
CITY - ST - ZIP	LAGUNA NIGUEL CA	1.4 CITY - ST - ZIP	
TITLE	VS	2.1 TITLE	☐ Change ☐ Addition
NAME	HOUDSHELL, MONTY A.	2.2 NAME	
STREET ADDRESS	29982 IVY GLENN DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	LAGUNA NIGUEL CA	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	CHURM, PETER	3.2 NAME	
STREET ADDRESS	67 MONARCH BAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTH LAGUNA CA	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	CHASE, COCHRANE	4.2 NAME	
STREET ADDRESS	2161 PAPAYA DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	LA HABRA HEIGHTS CA	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	RANCK, BRUCE E	5.2 NAME	
STREET ADDRESS	29982 IVY GLENN DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	LAGUNA NIGUEL CA	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	CVENGROS, WILLIAM D	6.2 NAME	
STREET ADDRESS	29982 IVY GLENN DRIVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	LAGUNA NIGUEL CA 92677	6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MONTY A. HOUDSHELL

4-16-98

CR2E034 (10/97)