2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am **DOCUMENT # P36804 Secretary of State** 1. Entity Name AQUATHERM INDUSTRIES, INC. 01-23-2001 90027 003 ***150.00 Principal Place of Business Mailing Address 1940 RUTGERS UNIVERSITY BOULEVARD 1940 RUTGERS UNIVERSITY BOULEVARD LAKEWOOD NJ 08701 LAKEWOOD NJ 08701 701399 118 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 22-3022839 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORRAN, JODY A. Street Address (P.O. Box Number is Not Acceptable) 6019 VIA VENETIA SOUTH **DELRAY BEACH FL 33484** Zip Code 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, Addition ☐ Change TITLE ☐ Delete TITLE SIZELOVE, DAVID NAME NAME STREET ADDRESS 1940 RUTGERS UNIVERSITY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKEWOOD NJ STD Delete ☐ Change ☐ Addition TITLE TITLE MAYBERG, NORMAN NAME NAME STREET ADDRESS P.O. BOX 722 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIGHTSTOWN NJ 08520 ☐ Change TITLE ☐ Delete TITLE ☐ Addition GORRAN, JODY-A. NAME NAME STREET ADDRESS 6019 VIA VENETIA SOUTH STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition GORRAN, ALICIA NAME NAME 6019 VIA VENETIA SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

NORMAN MAYOTAL

SIGNATURE: