

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000004553 (2)

1. Corporation Name

HEAT TRANSFER SYSTEMS, INC.



Principal Place of Business

1600 SOUTH 10TH ST.
SAFETY HARBOR FL 34695

Mailing Address

POST OFFICE BOX 876
SAFETY HARBOR FL 34695
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLINE, HARRY S ESQ
400 CLEVELAND STREET
SUITE 800
CLEARWATER FL 34615

81 Name

Tope, Phil

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

1600 S. Tenth Street

83

84 City

Safety Harbor

FL

85 Zip Code
34695

11. Pursuant to the provisions of Sections 607.0509 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 of Registered Agent and/or Eligible Officer and Director

(NOTE: Registered Agent signature required when registering)

2/12/96
DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-ST-ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY-ST-ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY-ST-ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY-ST-ZIP

1.33 TITLE

1.34 NAME

1.35 STREET ADDRESS

1.36 CITY-ST-ZIP

DVS
TOPE, PHIL
1600 SOUTH 10TH ST.
SAFETY HARBOR FL
P

ODIO, STEPHEN A.
2340 EDGEWATER LANE
LARGO FL

Secretary
Kuhn, Guy M.
1600 10th St. S.
Safety Harbor, FL 34695

Assistant Secretary
Dougherty, Alina M.
1600 S. Tenth Street
Safety Harbor, FL 34695

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

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1.26 NAME

1.27 STREET ADDRESS

1.28 CITY-ST-ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY-ST-ZIP

1.33 TITLE

1.34 NAME

1.35 STREET ADDRESS

1.36 CITY-ST-ZIP

DV
Tope, Phil
1600 South 10th Street
Safety Harbor, FL 34695

Secretary
Kuhn, Guy M.
1600 10th St. S.
Safety Harbor, FL 34695
Assistant Secretary
Dougherty, Alina M.
1600 S. Tenth Street
Safety Harbor, FL 34695

SIGNATURE:

Vice President

02/12/96

813-725-7505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)