1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90115 035 \*\*\*150.00

i. Corporation	MENT # <b>P94000</b> ( THERM, INC.	023490					
Principal Place	of Business	Mailing Address				#1 08 f10 11 80 6 11(11 010)	1 ( Elli 2011   PA1
10050 16 ST N		10050 16 ST N					
ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716					•		
US US					DO NOT WRITE I	THIS SPACE	
					3. Date Incorporated or Qualifed 03/28/1994		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Α	pplied For
21		26			04-2554632		ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired		Additional
22		27				Fee R	equired
City & State	е	City & State			6. Election Campaign Financing		May Be
23		28			Trust Fund Contribution		to Fees
Zip	Country	Zip	Country		8. This corporation owes the current y		
24	25		30		Personal Property Tax.	X Yes	□No
	9. Name and Address of Current	Registered Agent	81	Name	10. Name and Address of New Regis	stered Agent	_
CTC	ORPORATION SYSTEM		l°'	Name			
1200 S. PINE ISLAND ROAD			82	Street A	Address (P.O. Box Number is Not Acceptable)	• .	
PLANTATION FL 33324			83	-		<del></del>	
101	11/11/01/12 00024		63				
			84	City	,	FL 85 Zip	Code
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligat Signature, typed or printed name of registered agent	of Florida. Such change was autions of, Section 607.0505, Florid	thorized by da Statutes	the corpo	corporation submits this statement for the purporation's board of directors. I hereby accept the equired when reinstating)	e appointment as re	registered egistered
12.	OFFICERS ANI		13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECT	ORS IN 12
TITLE	CT	☐ DELETE	1.1 TITLE	Ţ	2	Change	Addition
NAME	DEFARRARI, RONALD H		1.2 NAME				
STREET ADDRESS	10050 16 ST N.		1.3 STREET	ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL		1.4 CITY-S	T-ZIP	•		
TITLE	D	☐ DELETE	2.1 TITLE			☐ Change	☐ Addition
NAME	GIANOPLUS, A.S.		2.2 NAME				[
STREET ADDRESS	10050 16TH ST N		2.3 STREE	T ADDRESS	•		
CITY-ST-ZIP	ST. PETERSBURG FL		2.4 CITY-5	T-ZIP			•
TITLE	PCOO	☐ DELETE	3.1 TITLE		P	Change	☐ Addition
NAME	DEFERRARI, RONALD S		3.2 NAME	l			. [
STREET ADDRESS	10050 16 ST N.		3.3 STREE	ADDRESS			J
CITY-ST-ZIP	ST. PETERSBURG FL		3.4. CITY- 5	T-ZIP			
TITLE	VP	☐ DELETE	4.1 TITLE		V/T/S	☐ Change	☐ Addition
NAME	STACY WAGNER		4. 2 NAME			•	
STREET ADDRESS	10050 16 ST N			TADDRESS		•	
CITY-ST-ZIP	ST. PETERSBURG FL	K7 on the	4.4 CITY-S	T-ZIP		Change	Addition
TITLE	VP	X DELETE	5.1 TITLE 5.2 NAME			☐ Change	
NAME.	GOETZ, W NICKOLAS			. ********	•		
STREET ADDRESS	10050 16TH ST NO			T ADDRESS			1
CITY-ST-ZIP	ST PETERSBURG FL 33716	☐ DELETE	5.4 CITY-S 6.1 TITLE	1-ZIP	1/	☐ Change	▼ Addition
TITLE			6.2 NAME		SASSERATH, JAY	□ Orlange	Car sadiabil
NAMÉ			1	T ADVIDERS			ļ

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, with all other like empowered.

6.4 CITY-ST-ZIP

**SIGNATURE:** 

ST PETERSBURG FL 38716

727-577-4999

## 1999 ANNUAL REPORT

Officers and Directors, continued:

**EXISTING** 

(as reported on 1998 Annual Report on an attachment to return filed)

TITLE:

Director

NAME:

Lubek Jastrzebski

STREET ADDRESS:

10050 16<sup>th</sup> Street North

CITY-ST-ZIP:

St. Petersburg, FL 33719

TITLE:

\_ Director\_

NAME:

STREET ADDRESS:

Richard Heglin 10050 16<sup>th</sup> Street North

CITY-ST-ZIP:

St. Petersburg, FL 33719