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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000067782 (9)
1. Corporation Name

TERMACLEAR, INC.



Principal Place of Business

Mailing Address

1061 S.W. 20TH ST.
BOCA RATON FL 33486

1061 S.W. 20TH ST.
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 1771 BLOUNT RD

26 P.O. Box 934513

22 Suite, Apt. #, etc. 210

27 Suite, Apt. #, etc.

23 POMP BCH FL

28 POMP. BCH FL

24 33093

25 BRUNN

29 33093

30 BRUNN

9. Name and Address of Current Registered Agent

GRIFFITH, MARK
1061 S.W. 20TH STREET
BOCA RATON FL 33486

3. Date Incorporated or Qualified

08/29/1995

4. FEI Number

65-0604118

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

RUEHL, KEITH

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

1771 BLOUNT RD #210

83

84 City

POMP. BCH

FL

85 Zip Code

33069

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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

KEITH RUEHL PRES.

DATE

4/30/98

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME GRIFFITH, MARK
STREET ADDRESS 1061 SW 20TH STREET
CITY-ST-ZIP BOCA RATON FL 33486

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES. ☐ Change ☒ Addition
1.2 NAME RUEHL, KEITH
1.3 STREET ADDRESS 1771 BLOUNT RD #210
1.4 CITY-ST-ZIP POMP. BCH FL 33069

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

4/30/98 954-921-7080

CR2034 (10/97)