2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000016404 Sep 18, 2000 8:00 am 1. Entity Name INFRARED THERMAL IMAGING CORPORATION Secretary of State 09-18-2000 90013 040 ***550.00 Principal Place of Business Mailing Address 5405 CYPRESS CENTER DRIVE., STE 220 5405 CYPRESS CENTER DRIVE., STE 220 **TAMPA FL 33609** TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address 3001 N. Rocky Point Dr. 3001 N. Rocky Point Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 335 Suite 335 City & State City & State 4. FEI Number Applied For 59-3384142 Tampa, Florida Tampa, Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33607 33607 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Reza Yazdani KNETTEL, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5405 CYPRESS CENTER DRIVE., STE 220 3001 N. Rocky Point **TAMPA FL 33609** Suite 335 Tampa 33607 8. The above name d entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PST Change . Addition TITLE **Detete** TITLE PST KNETTEL, MICHAEL NAME NAME Reza Yazdani STREET ADDRESS 5405 CYPRESS CENTER DRIVE., STE 220 STREET ADDRESS 3001 N Rocky Point Drive, Ste. 335 CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP Tampa, Fl. 33607 ☐ Delete Change ■ Addition TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR