

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 28 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 # **P96000061744 (4)**

1. Corporation Name
HEATWAVE INCORPORATED

Principal Place of Business
**101 GREYMON DRIVE
WEST PALM BEACH FL 33405
US**

Mailing Address
**P.O. BOX 6339
WEST PALM BEACH FL 33405-6339
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/09/1996

4. FEI Number **65-0667288**
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

| | |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 2. Principal Place of Business 21 1738 Costa Del Sol Suite, Apt. #, etc. | 2a. Mailing Address 26 PO Box 4380 Suite, Apt. #, etc. |
| 22 | 27 |
| 23 City & State Boca Raton, FL | 28 City & State Boca Raton, FL |
| 24 Zip 33432 | 25 Country US |
| 29 Zip 33429 | 30 Country US |

9. Name and Address of Current Registered Agent
**KIRK, WILLIAM N
101 GREYMAN DRIVE
WEST PALM BEACH FL 33405**

10. Name and Address of New Registered Agent
81 Name **William N. Kirk**
82 Street Address (P.O. Box Number is Not Acceptable)
1738 Costa Del Sol
83
84 City **Boca Raton** FL 85 Zip Code **33432**

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, and I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **William N. Kirk, Executive Vice Pres** **1/18/98**
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|--------------------------------------|
| TITLE | PD <input type="checkbox"/> DELETE |
| NAME | KIRK, KATHERINE |
| STREET ADDRESS | 101 GREYMON DRIVE |
| CITY - ST - ZIP | WEST PALM BEACH FL |
| TITLE | VSTD <input type="checkbox"/> DELETE |
| NAME | KIRK, WILLIAM N |
| STREET ADDRESS | 101 GREYMON DRIVE |
| CITY - ST - ZIP | WEST PALM BEACH FL |
| TITLE | VD <input type="checkbox"/> DELETE |
| NAME | KIRK, SKAYE A |
| STREET ADDRESS | 1531 N RIDGEWOOD DRIVE |
| CITY - ST - ZIP | WICHITA KS |
| TITLE | VD <input type="checkbox"/> DELETE |
| NAME | KIRK, ALBERT J |
| STREET ADDRESS | 1531 N. RIDGEWOOD DRIVE |
| CITY - ST - ZIP | WICHITA KS |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|-------------------------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 1738 Costa Del Sol |
| 1.4 CITY - ST - ZIP | Boca Raton, FL 33432 |
| 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | 1738 Costa Del Sol |
| 2.4 CITY - ST - ZIP | Boca Raton, FL 33432 |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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 **William N. Kirk** **1/18/98** **561-417-9498**

CR2E034 (10/97)