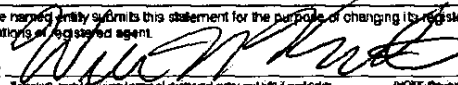
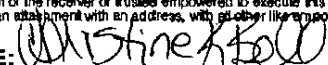


2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000061744			
1. Entity Name HEATWAVE INCORPORATED			
Principal Place of Business 926 SW 37TH COURT BOYNTON BEACH, FL 33435 US		Mailing Address P.O. BOX 3026 DELRAY BEACH, FL 33447 US	
2. Principal Place of Business 20401 St. Rd. 7 Bay G-13 City & State Boca Raton, FL Zip 33498 Country USA		3. Mailing Address 3810 Indian River Dr. E. City & State Vero Beach, FL Zip 32963 Country USA	
4. FEI Number 65-0667288		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent KIRK, WILLIAM N 926 SW 37TH CT. BOYNTON BEACH, FL 33435	
7. Name and Address of New Registered Agent Name Kirk, William N Street Address (P.O. Box Number is Not Acceptable) 3810 Indian River Dr. E. City Vero Beach FL Zip Code 32963		8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent. SIGNATURE  DATE 6/11/03 (NOTE: Registered Agent's signature required when changing.)	
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME KIRK, KATHERINE STREET ADDRESS 926 SW 37TH COURT CITY-ST-ZIP BOYNTON BEACH, FL 33435 ☒ Delete		TITLE PD NAME Bell, James S. STREET ADDRESS 11349 Woodlones Ln. CITY-ST-ZIP Boca Raton, FL 33428 ☐ Change ☒ Addition	
TITLE VSTD NAME KIRK, WILLIAM N STREET ADDRESS 926 SW 37TH COURT CITY-ST-ZIP BOYNTON BEACH, FL 33435 ☒ Delete		TITLE VSTD NAME Bell, Christine K. STREET ADDRESS 11349 Woodlones Ln. CITY-ST-ZIP Boca Raton, FL 33428 ☐ Change ☒ Addition	
TITLE VD NAME KIRK, SKAYE A STREET ADDRESS 761 SUGARLOOF BLVD CITY-ST-ZIP SUMMERLAND KEY, FL 33042 ☒ Delete		TITLE VD NAME Bell, Christine K. STREET ADDRESS 11349 Woodlones Ln. CITY-ST-ZIP Boca Raton, FL 33428 ☐ Change ☒ Addition	
TITLE VD NAME KIRK, ALBERT J STREET ADDRESS 761 SUGARLOOF BLVD CITY-ST-ZIP SUMMERLAND KEY, FL 33042 ☒ Delete		TITLE ☐ Change ☐ Addition	
TITLE ☐ Delete		TITLE ☐ Change ☐ Addition	
TITLE ☐ Delete		TITLE ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(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 10 or Block 11 if changed, or on an establishment with an address, with authority like and empowered.			
SIGNATURE:  CHRISTINE K. BELL 6/11/03 561-558-0383 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Copying Phone #			