2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2001 8:00 am DOCUMENT # P96000069854 Secretary of State 1. Entity Name ANSER THERMAL TECHNOLOGIES, INC. 02-05-2001 90043 011 ***150.00 Principal Place of Business Mailing Address 851 SE MONTEREY RD 700 COLORADO AVE STUART FL 34994 STUART FL 34994 91429U 2. Principal Place of Business 3. Mailing Address 2635 NW 28th 284 Place Plare al35 NW Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State ity & State Applied For 4. FEI Number applied forainesville amesville Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3au05 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOGT, THOMAS A ESQ. Street Address (P.O. Box Number is Not Acceptable) 700 COLORADO AVENUE STUART FL 34994 Zip Code 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. spistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VDT** ☐ Addition TITLE □ Delete TITLE Change NAME PUETT, EDWIN NAME STREET ADDRESS STREET ADDRESS C/O 700 COLORADO AVE CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Director / President Change ☐ Addition ☐ Delete THURBER, MARY C NAME STREET ADDRESS STREET ADDRESS 2635 NE 28TH PLACE CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL TITLE TITLE ☐ Addition ☐ Delete Director only HAAS, DEBORAH D NAME NAME STREET ADDRESS STREET ADDRESS 1791 SW DEL RIO BLVD CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME DIPPY, WALTER NAME STREET ADDRESS STREET ADDRESS 302 DETROIT AVE CITY-ST-7IP CITY-ST-ZIP STUART FL 34994 Director only TITLE PD ☐ Delete TITLE ☐ Addition NAME NAME HOOVER, RON STREET ADDRESS STREET ADDRESS 80 FRONT STREET E. APT #223 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO M5E 1T4 Director/Secretary TITLE D۷ Delete TITLE Change ☐ Addition NAME WARD, KATHY NAME STREET ADDRESS 3305 COLLINGWOOD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30022 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 an address, with all other like empowered.

SIGNATURE: