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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000049096

1. Corporation Name

SUPERHEAT, INC.

Mar 22, 1999 8:00 am Secretary of State 03-22-1999 90112 031 ***150.00

Principal Place	e of Business	Mailing Address			-			IGILE DISTURBI	
14801 S.W. 62ND STREET		14801 S.W. 62ND STREET							
MIAMI FL:33191		MIAMI FL 33191							
	:					DO NOT WRITE IN THIS SI	PACE		
						3. Date Incorporated or Qualifed		ļ	
						06/04/1997			
2. Principal Place of Business		2a. Mailing Address				4. FEI Number	_ 	plied For	
21		26	·			65-0758722		t Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 A	I	
22		City R State			·			`	
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added t	May Be	
Zip	Country	28	Cou	intry	*	This corporation owes the current year Intage		01003	
·		29				Personal Property Tax.	Yes	□No	
24	25 9. Name and Address of Curren		30	1		10. Name and Address of New Registered Ag	1		
	9, Name and Address of Curren	t registered Agent		81	Name	IV. Italia dila , italia di la dila di la dila di la dila di			
ROD	RIGUEZ, ANTHONY								
14801 S.W. 62ND STREET				82	Street Addre	dress (P.O. Box Number is Not Acceptable)		Ì	
	MI FL 33191	•		83					
, , , , , , , , , , , , , , , , , , ,	(2 00 10 1			63					
		·		84	City	FL	85 Zip 0	Code	
		0 1007 4500 51 14 04-6	4 4b	Ш			anging ite	registered	
office or r	egistered agent, or both, in the State :	of Florida. Such change was a	authorized	d by i	the corporatio	oration submits this statement for the purpose of chin's board of directors. Thereby accept the appointr	nent as re	gistered	
agent. I a	m familiar with, and accept the obliga-	tions of, Section 607 0505, Flo	orida Stat	utes.			•	ļ	
SIGNATURE								{	
	Signature, typed or printed name of registered ager			d Agen	nt signature required		DIRECTO	DS IN 12	. 6
12.	OFFICERS AN	ID DIRECTORS	13.		nt signature required	ADDITIONS/CHANGES TO OFFICERS AND			14 (00)
12.	OFFICERS AN		13. 1.1 Π	ITLE	nt signature require	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTO	PRS IN 12	4 (44 (00)
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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 empn attachment with an address, with all other like empowered.

SIGNATURE: