2000 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2000 8:00 am Secretary of State DOCUMENT # P97000075514 WILKERSON TEMPERATURE PRODUCTS, INC. 04-26-2000 90067 014 ***150.00 Principal Place of Business Mailing Address 2915 PARKWAY ST 2915 PARKWAY ST LAKELAND FL 33811-1391 LAKELAND FL 33811 • ~ ~ ~ ~ ~ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3466217 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILKERSON, JOE E Street Address (P.O. Box Number is Not Acceptable) 2915 PARKWAY ST LAKELAND FL 33811 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ■ Addition ☐ Change Delete TITLE TITLE WILKERSON, JOE E NAME NAME STREET ADDRESS 2805 CYPRESS CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 ☐ Change ☐ Addition Delete TITLE WILKERSON, JOHN D NAME NAME STREET ADDRESS STREET ADDRESS 3109 S POLK AVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 ☐ Addition TITLE ☐ Change TITLE Delete MONTGOMERY, TIMOTHY F- ---NAME NAME STREET ADDRESS 1202 HEIDI LN N STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 on 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:

SIGNING OFFICER OR DIRECTOR

25/2000 863 647 2000 Date Daytime Phone #