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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90107 050 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000033266

1. Corporation Name

TROPICAL HEAT, INC.



Principal Place of Business

133 BOULDER ROCK DRIVE
PALM COAST FL 32137

Mailing Address

133 BOULDER ROCK DRIVE
PALM COAST FL 32137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1998

4. FEI Number

593520748

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 227 BOULDER ROCK DR.
Suite, Apt. #, etc.

2a. Mailing Address

26 227 BOULDER ROCK DR.
Suite, Apt. #, etc.

City & State

23 PALM COAST, FL.

24 32137 25 USA

City & State

28 PALM COAST, FL.

29 32137 30 USA

9. Name and Address of Current Registered Agent

THOMSON, MARGARET G
133 BOULDER ROCK DRIVE
PALM COAST FL 32137

10. Name and Address of New Registered Agent

81 Name EDDA SANTIAGO

82 Street Address (P.O. Box Number is Not Acceptable)

227 BOULDER ROCK DR.

83

84 City PALM COAST

FL

85 Zip Code 32137

11. Pursuant to the provisions of Sections 607.050 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Edda Santiago

Edda Santiago

4/6/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME THOMSON, MARK L
STREET ADDRESS 133 BOULDER ROCK DRIVE
CITY-ST-ZIP PALM COAST FL 32137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME SANTIAGO, DOMINGO
1.3 STREET ADDRESS 227 BOULDER ROCK DR.
1.4 CITY-ST-ZIP PALM COAST, FL. 32137

2.1 TITLE S/T
2.2 NAME SANTIAGO, EDDA
2.3 STREET ADDRESS 227 BOULDER ROCK DR.
2.4 CITY-ST-ZIP PALM COAST, FL. 32137

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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, with all other like empowered.

SIGNATURE: Mark L. Thomson / MARK L. THOMSON 4/6/99 (904) 445-6028

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)