FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2000 8:00 am Secretary of State DOCUMENT # P98000043359 THERMAL SPECIALTIES, INC. 03-02-2000 90106 043 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 718 THE PINECREST DRIVE 🛅 PARK FL' 32073 ORANGE PARK FL 32073-5557 817158 2. Principal Place of Business 3. Mailing Address "Park Ave. 2105 ANE. 2105 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 24 SWITE √ & State 4. FEI Number Applied For City & State 59-3517316 PARK, FL PRANGE Not Applicable Country \$8.75 Additional П 5. Certificate of Status Desired USA 20 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIERS, GARY B Street Address (P.O. Box Number is Not Acceptable) 1762 PINECREST DRIVE **ORANGE PARK FL 32073** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete ☐ Change HIERS, GARY B NAME STREET ADDRESS 1762 PINECREST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

TITLE

NAME

STREET ADDRESS
CITY-ST-ZIP

2/25/00

904 278-5228

☐ Addition

Daytime Phone #

☐ Change