2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # P98000076411 FLORIDA HEAT TRANSFER & PROCESS EQUIPMENT, INC. Principal Place of Business Mailing Address 1705 W. WINDHORST RD. BRANDON FL 33510 P.O. BOX 2312 BRANDON FL 33509-2312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3531285 Not Applicable Ζıp Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOTA, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 1705 W. WINDHORST RD. **BRANDON FL 33510** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primary largest and transferred agent and transferred to. (NOTE: Registered Agent's grature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITLE Change NAME KOTA, CAROL M NAME STREET ADDRESS 1705 W WINDHORST RD U00000818474 STREET ADDRESS 02/15/08-80044-021 150.00 CiTY-SI-ZIP **BRANDON FL 33510** CITY-ST-ZIP TITLE VS. ☐ Derete TITLE KOTA, THOMAS L NAME NAME 1705 W WINDHORST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON FL 33510 CITY+ST-ZIP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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