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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 11 1997 8:00am

Secretary of State

407-290-6000

Day:me Prune #

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S35576

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THERMOTECH SYSTEMS CORPORATION

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P O BOX 8908 CRLANDO FL 32810 3. Date Incorporated or Qualified 05/01/ 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 3. Date Incorporated or Qualified 05/01/ 3. Date Incorporated	
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22 27 City & State City & State Country Country Zip State St	Not Applicabl
28	B.75 Additional Fee Required
25 29 30 Florida Statutes Yes N 9. Name and Address of Current Registered Agent ELLIOTT, JOHN E 5201 N ORANGE BLOSSOM TRL ORLANDO FL 32810 10. Name and Address of New Registered Agent 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 87 85 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607,0502 and 607 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of che office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appoint agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE 12. Of FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. CITY ST-2P 15. PDC ELLIOTT, E. J. STREET ADDRESS ORLANDO FL DVS DVS DVS DVS DVS DRIANDO FL 32. NAME SIGNAT ADDRESS ORLANDO FL 32. NAME SIGNAT ADDRESS ORLANDO FL 33. STREET ADDRESS ORLANDO FL 34. CITY ST-2P DVS DVS DVS DVS DVS DVS DVS DV	5.00 May Be Added to Fees
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of characteristic 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 appointry agent it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type do a pented none-3 registrod agent and office (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II. I TITLE LIVE BLUOTT, E. J. SIBIELADDRESS CITY-SI-ZIP ORLANDO FL DVS LIVE DV	Zip Code
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14. I do bereby 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 13 or Block 13 if changed, or on an attachment with an address.