SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(1)

FLORIDA THERMAL SYSTEMS, INC.

FILED Oct 01 1998 8:00am Secretary of State



Principal Place of Business Mailing Address											a idenibie idt idieb titte tides tille ten erett biett diett bint bibtt diett	
907 WRIGHT D	R				907 WRIGHT DR							
LAKE WORTH I	FL 33461				LAKE WORTH FL 33461						DO NOT WORK IN THE SPACE	
บร					US						DO NOT WRITE IN THIS SPACE	
											3. Date Incorporated or Qualified 09/26/1991	
2. Principal Place of Business					2a. Malling Address						4. FEI Number Applied For	
21					26						65-0287504 Not Applicable	
Suite, Apt. #, etc.					Suite, Apt. #, etc.						5. Certificate of Status Desired \$8.75 Additional	
22					27						5. Confincate of Status Desired Fee Required	
City & State					City & State						6. Election Campaign Financing \$5.00 May Be	
23					28						Trust Fund Contribution Added to Fees	
Zip	Country				Zip Cou			Countr	У		8. This corporation owes or has paid the current year intangible	
24	25				29						Personal Property Tax due June 30. Yes No	
9. Name and Address of Currer				urrent Re	Registered Agent				10. Name and Address of New Registered Agent			
DAVIS, MICHAEL T.								81 Name				
3230 INDIAN TRAIL						}			82 Street Address (P.O. Box Number is Not Acceptable)			
LANTANA FL 33462								83			to the second of	
								Ľ				
								84		City	FL 85 Zip Code	
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 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												
Signature, typed or printed name of registered agent and title If applicable. (NOTI								E: Registered Agent signature requi				
12.			OFFICER	RS AND D	IRECTO	ORS		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP					DELE	TE .	1.1 TITLE		ł	Change Addition	
NAME	DAVIS, MI							1.2 NAME				
STREET ADDRESS	907 WRIG							1.3 STREE	TAD	DDRESS		
CITY-ST-ZiP	LAKE WO	RTH F	<u>-</u>					1.4 CITY-S	T-Z)	IP _		
TITLE	ST					DELE	TE	2.1 TITLE			Change Addition	
NAME	DAVIS, MI	CHAE	LT.					2.2 NAME			-	
STREET ADDRESS	907 WRIG	iht di	₹					2.3 STREE	T AD	DDRESS		
CITY-ST-ZIP	LAKÉ WO	RTH F	i.					2.4 CITY-S	T-ZI	IP)		
TITLE						DELE	TE	3.1 TITLE			Change Addition	
NAME								3.2 NAME				
STREET ADDRESS								3.3 STREE	T AD	DDRESS		
CITY-ST-ZIP								3.4 CITY-S	T-ZI	IP		
TITLE	····					DELE	TE	4.1 TITLE	_		Change Addition	
NAME								4.2 NAME				
STREET ADDRESS								4.3 STREE	ΓAD	DDRESS		
CITY-ST-ZIP								4.4 CITY-\$				
TITLE						DELE	TE	5.1 TITLE			Change Addition	
NAME						<u> </u>		5.2 NAME		}	Change Change	
STREET ADORESS								5.3 STREE	T AD	DDRESS		
CITY-ST-ZIP								5.4 CITY-S			ļ	
TITLE		-				DELE		6.1 TITLE	1-24	*	Change Addition	
NAME						UE6E	'`-	6.2 NAME		\	Change Addition	
STREET ADDRESS								6.3 STREET	FAN	nDRESS		
CITY-ST-ZIP								6.4 CITY-S				
OHTOPZIP								0.4 CH 110	1.51	<u>'' </u>		

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.

MULLINE DECEMBER

9/25 198 54395656