

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montem
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 AM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V07732**

(3)

1. Corporation Name

MOORE HAVEN THERMAL, INC.

Principal Place of Business

Mailing Address

4830 W KENNEDY BLVD
SUITE 950
TAMPA FL 33609
US

4830 W KENNEDY BLVD
SUITE 950
TAMPA FL 33609
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Reincorporated

01/21/1992

3a. Date of Last Report

08/08/1994

4. Fil Number

59-3182662

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

6. This Corporation has liability for polluting tax under the 1995
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

4309 TYSON AVENUE

26. Mailing Address

4309 TYSON AVENUE

21. State App # etc

22. City & State

TAMPA FLORIDA

27. State App # etc

28. City & State

TAMPA FLORIDA

24. ZIP

33611

25. US

29. ZIP

33611

30. US

9. Name and Address of Current Registered Agent

FRANCIS, ELIZABETH P
2700 BARNETT PLAZA
101 E KENNEDY BLVD.
TAMPA FL 33602

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(1)(b) and 607.15(1)(b) Florida Statutes, this above named corporation submits this statement for the purpose of having 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

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

12. OFFICERS AND DIRECTORS

1. TITLE	D
2. NAME	RICHMAN, JERALD
3. STREET ADDRESS	1530 N. DEARBORN PKWY
4. CITY & STATE	CHICAGO IL
5. TITLE	D
6. NAME	SIMMS, WILLIAM JR.
7. STREET ADDRESS	140 CHIPPEWA
8. CITY & STATE	TAMPA FL
9. TITLE	D
10. NAME	AARDEMA, JAMES
11. STREET ADDRESS	1311 FALLSMEAD CT
12. CITY & STATE	OLDSMAR FL
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct for the information stated in law 1995, 1996, Florida Statutes. I further certify that the information included in this filing is not a copy of any supplemental annual report is true and correct and that my signature will have the same legal effect as if I had signed the report. I am the officer or director of the corporation or the person in charge of preparing the report as required by Chapter 1995, Florida Statutes, and that my name appears in the report as the officer or director of the corporation or the person in charge of preparing the report.

SIGNATURE: *Jerald Richman*

SIGNATURE AND PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4/29/95 813-837-4100