2009 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# V63652 1. Mity Name 02 MAY -7 PM 2: 02 AMERICAN HEAT PIPES, INCORPORATED SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4340 NE 49th AVE 4340 NE 49th AVE GAINESVILLE GAINESVILLE FL 32609 FL 32609 REINSTATEMENT 2001-2012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3175988 Not Applicable Zip \_Zip 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 Name DINH, KHANH 78-19-NW-22nd-LANE-Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE, FL 32605 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. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_9. This corporation is eligible to satisfy its intangible FILE NOWILL FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (66/6)TITLE PD ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME DINH, KHANH STREET ADDRESS STREET ADDRESS 7819 NW 22 LANE 700005665927---06/03/02--01<u>0</u>87--01<u>8</u> CITY-ST-7IP CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE ☐ Delete TITLE NAME DINH, GIANG STREET ADDRESS STREET ADDRESS 1375 HOLLOWAY AVE CITY-ST-ZIP CITY-ST-ZIP <u>SAN FRANCISCO, CA-941-32</u> ☐ Delete TITLE Change ☐ Addition NAME HOLTON, JOSEPH STREET ADDRESS STREET ADDRESS 3816\_SW\_84\_ST CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE, FL 32608 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

March 29, 2002

SIGNATURE: