

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Northington
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # V65025 (1)

1. Corporation Name

FLORIDA HEATING PRODUCTS, INC.

Principal Place of Business

**12155 METRO PKWY #5
FT MYERS FL 33912**

Mailing Address

**12155 METRO PKWY #5
FT MYERS FL 33912**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/16/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0361290

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**

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**TANNER, ZACHARY
12155 METRO PKWY, #5
#272
FT. MYERS FL 33912**

10. Name and Address of New Registered Agent

81 Name

Ronald Meyers

82 Street Address (P.O. Box Number is not Acceptable)

12155 Metro Parkway,

83

Suite #5

84 City

Ft. Myers,

85

Zip Code

FL 33912

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

Ronald Meyers

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstates)

4-28-95

DATE

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	TANNER, ZACHARY
STREET ADDRESS	1922 NE 25 AVE #272
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	D
NAME	TANNER, ZACHARY
STREET ADDRESS	1922 NE 25 AVE #272
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Ronald Meyers	
1.3 STREET ADDRESS	12155 Metro Parkway #5	
1.4 CITY - ST - ZIP	Ft. Myers, FL. 33912	
2.1 TITLE	Vice President	☒ Change ☐ Addition
2.2 NAME	Ronald Meyers	
2.3 STREET ADDRESS	12155 Metro Parkway #5	
2.4 CITY - ST - ZIP	Ft. Myers, FL. 33912	
3.1 TITLE	Secretary-Treasurer	☒ Change ☐ Addition
3.2 NAME	Carole A. Wolfe	
3.3 STREET ADDRESS	12155 Metro Parkway #5	
3.4 CITY - ST - ZIP	Ft. Myers, FL. 33912	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carole A. Wolfe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95

DATE

813-768-2303

TELEPHONE NUMBER