

2002

UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # V65025**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**MEYERS, RONALD
12155 METRO PARKWAY
SUITE 5
FT. MYERS FL 33912**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

DO NOT WRITE IN THIS SPACE

FILED
02 MAY -2 PM 3:09**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **GRIFFIN, DOUGLAS**
STREET ADDRESS **12155 METRO PKWY #5**
CITY - ST - ZIP **FT MYERS FL 33912**TITLE **VP** ☐ Delete
NAME **MEYERS, RONALD**
STREET ADDRESS **12155 METRO PARKWAY #5**
CITY - ST - ZIP **FT. MYERS FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP**X Douglas Griffin**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **700005538357-7**
STREET ADDRESS **-05/15/02--01072--007**
CITY - ST - ZIP ******150.00 ****150.00**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ Change ☐ Addition
NAME **DOUGLAS GRIFFIN**
STREET ADDRESS **President 4-30-02**
CITY - ST - ZIP

13. 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 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.

SIGNATURE:

Douglas Griffin **President**

Date

Daytime Phone

4-30-01 941-76

4-29-02

Dear Department of State,

Enclosed please find
our 2002 Uniform Business Report.
We do not have the original from
you. We called the Department of
State, Division of Corporations for
a faxed copy and they advised us
to make a copy of last year's,
cross out the 2001 and put 2002
and resign the bottom.

We hope this is acceptable.

Thank you for your cooperation.

Sincerely,

Elizabeth Giffen
Director of Finance
Gordon Heating Products Inc.