


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 05, 1999 8:00 am
Secretary of State

08-05-1999 90011 004 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S39792

1. Corporation Name
HEAT-N-GLO INTERNATIONAL, INC.,

Principal Place of Business

**6665 WEST HWY. 13
SAVAGE MN 55378**

Mailing Address

**6665 WEST HWY. 13
SAVAGE MN 55378**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1991

4. FEI Number

41-1689994

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

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☐ No

2. Principal Place of Business

21 20802 Kensington Blvd

Suite, Apt. #, etc.

22

City & State

23 Lakeville, MN

Zip

24 55044

Country

2a. Mailing Address

26 20802 Kensington Blvd

Suite, Apt. #, etc.

27

City & State

28 Lakeville MN

Zip

29 55044

Country

30

9. Name and Address of Current Registered Agent

**RAY, EDWARD E.
763 17TH AVE. SOUTH
NAPLES FL 33940**

10. Name and Address of New Registered Agent

81 Name

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

83

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **RAY, EDWARD E**
STREET ADDRESS **763 17TH AVENUE SOUTH**
CITY-ST-ZIP **NAPLES FL 34102**

TITLE **S** ☐ DELETE

NAME **SHIMEK, DANIEL C**
STREET ADDRESS **5260 132ND ST**
CITY-ST-ZIP **APPLE VALLEY MN**

TITLE **T** ☐ DELETE

NAME **SHIMEK, GERALD T**
STREET ADDRESS **5050 JACKSON CR**
CITY-ST-ZIP **PRIOR LAKE MN**

TITLE **D** ☐ DELETE

NAME **SHIMEK, RONALD J**
STREET ADDRESS **8944 WEST 154TH**
CITY-ST-ZIP **PRIOR LAKE MN**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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.

SIGNATURE:

Augustine GERRY SHIMEK

7/27/99 612-985-6553

CR2E034 (5/99)