

DOCUMENT # 151679

1. Entity Name

CORAL GABLES PLUMBING CO

FILED

Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90087 028 ***150.00

Principal Place of Business Mailing Address
~~13101 SW 87 AVE.~~ ~~4119 PONCE DE LEON BLVD~~
~~CORAL GABLES FL 33146~~ ~~CORAL GABLES FL 33146-1419~~

Principal Place of Business 3. Mailing Address
 13101 SW 87 AVE. 13101 SW 87 AVE.
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 MIAMI FL. MIAMI FL.
 Zip 33156 Country Zip 33156 Country

4. FEI Number 59-1025887
 Add ed For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SWANSON, RICHARD D
~~4119 PONCE DE LEON BLVD~~
~~CORAL GABLES FL 33146~~

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 13101 SW 87 AVE.
 City MIAMI FL Zip Code 33156

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: RICHARD D. SWANSON PRESIDENT
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.) DATE

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, 2000 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
PD	☒ Delete	TITLE	☐ Change ☐ Addition
SWANSON, LAWRENCE		NAME	
4119 PONCE DE LEON BLVD		STREET ADDRESS	
CORAL GABLES FL 33146		CITY - ST - ZIP	
SD	☐ Delete	TITLE	☒ Change ☐ Addition
SWANSON, RICHARD D		NAME	
4119 PONCE DE LEON BLVD		STREET ADDRESS	13101 SW 87 AVE.
CORAL GABLES FL 33146		CITY - ST - ZIP	MIAMI, FL. 33156
	☐ Delete	TITLE	☐ Change ☐ Addition
		NAME	
		STREET ADDRESS	
		CITY - ST - ZIP	
	☐ Delete	TITLE	☐ Change ☐ Addition
		NAME	
		STREET ADDRESS	
		CITY - ST - ZIP	
	☐ Delete	TITLE	☐ Change ☐ Addition
		NAME	
		STREET ADDRESS	
		CITY - ST - ZIP	
	☐ Delete	TITLE	☐ Change ☐ Addition
		NAME	
		STREET ADDRESS	
		CITY - ST - ZIP	

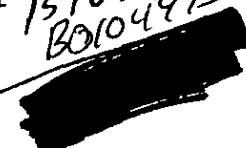
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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: RICHARD D. SWANSON X 8-25-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

Coral Gables Plumbing

13101 SW 87 Ave., Miami, FL 33156

ATTACHMENT
151679
BO104973


August 1, 2000

DIVISION OF CORPORATIONS

Annual Reports

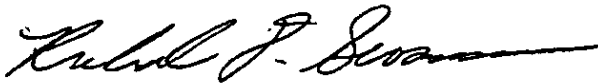
P.O. Box 1500

Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed a copy of my 2000 annual report, Coral Gables Plumbing Company. It was brought to my attention that Lawrence Swanson was still listed as President, Director. Lawrence Swanson has resigned as President, Director. Please update your records.

Sincerely,



Richard D. Swanson
President