FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F86304** **(5)**

1. Corporate Name
VERPLANCK PLUMBING, INC.

Principal Address
2006 EDENFIELD PLACE
LAKELAND FL 33801
US

Mailing Address
6713 ENGLELAKE DR.
LAKELAND FL 33813

3. Date Incorporated For Quarter: **06/16/1982**
3a. Date of Last Report: **01/24/1995**
4. FEI Number: **59-2210281** [ ] 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 is liability for corporate tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

2. Principal Address
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24 25

2a. Mailing Address
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29 30

9. Name and Address of Current Registered Agent
VERPLANCK, HOLLY M.
6713 ENGLELAKE DR.
LAKELAND FL 33813

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 Section 607.0505 and 607.0506, 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 hereby agree to comply with the provisions of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS
PT
VERPLANCK, WILLIAM D
6713 ENGLELAKE DR.
LAKELAND, FL 00000
VS
VERPLANCK, HOLLY M
6713 ENGLELAKE DR.
LAKELAND, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[ ] Change [ ] Add

14. I hereby 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 a director or officer 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Holly M. Verplanck 1/23/96 941-644-2842
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (12/95)