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Secretary of State

03-09-1999 90044 016 ***150.00

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # J26972

1. Corporation Name
PALMETTO PLUMBING CO. OF HIALEAH INC.



Principal Place of Business
 2688 WEST 79TH AVENUE
 HIALEAH FL 33016

Mailing Address
 2688 WEST 79TH AVENUE
 HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/31/1986

4. FEI Number
65-0052563

Applied For
 Not Applicable

21. Principal Place of Business
2640 W 79st.

2a. Mailing Address
2640 W 79st.

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

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

23. City & State
Hialeah, FL.

28. City & State
Hialeah, FL.

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

24. Zip **33016**

29. Zip **33016**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'BRIEN, EDWARD
 2688 W 79TH STREET
 HIALEAH FL 33016

81 Name **O'Brien Edward**
 82 Street Address (P.O. Box Number is Not Acceptable)
2640 W 79 St.
 83
 84 City **Hialeah** **FL** 85 Zip Code **33016**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	<input type="checkbox"/> DELETE
NAME	O'BRIEN, EDWARD	
STREET ADDRESS	2688 W 79TH STREET	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE	P	<input type="checkbox"/> DELETE
NAME	O'BRIEN, GENE	
STREET ADDRESS	2688 W 79TH STREET	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	O'Brien, Edward	
1.3 STREET ADDRESS	2640 W 79st	
1.4 CITY-ST-ZIP	Hialeah FL 33016	
2.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	O'Brien, Gene	
2.3 STREET ADDRESS	2640 W 79st.	
2.4 CITY-ST-ZIP	Hialeah FL 33016	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: *Edward O'Brien* **2/24/99** **305 821-3561**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)