SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** FORD PLUMBING COMPANY, INC. Principal Place of Business Mailing Address 3201 FLORIDA AVENUE 3201 FLORIDA AVENUE P.O. BOX 7583 (33673) P.O. BOX 7583 (33673) TAMPA FL 33603 TAMPA FL 33603 3a. Date of Last Report 3. Date Incorporated or Qualified 04/30/1953 04/11/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-0691521 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Country Zip Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FORD, GEORGE H. JR. 2505 KNOLLWOOD, AVE. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33614** 83 85 Zip Code В4 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signals re-required when re-estating) Filgnature, typed or printed name of registered agent and titir if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Adolion හි DELETE 1.1 TiTLE TITLE CR2E034 FORD, GEORGE H. JR. 1.2 NAME NAME 2505 KNOLLWOOD, AVE. 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE ٧S 2.2 NAME FORD, JAMES E. NAME 2 3 STREET ADDRESS 3507 EMPEDRADO STREET ADDRESS 2 4 CITY - ST - ZIP TAMPA FL CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 32 NAME 3 FORD, MARK A NAME 3 3 STREET ADDRESS 22448 KINGSLEY LANE STREET ADDRESS LAND O LAKES FL 34 CHY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 41 THLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST-ZIP Change ____ Addition DELETE 51 TiTLE TITLE 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP 000001897796^{pange} Addition -07/18/96--01031--010 61 TITLE DELETE TITLE 62 NAME ***225.00 6.3 STREET ADDRESS. STREET ADDRESS 6 4 CITY - ST - ZIP 14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Mijck 13 if changed, or on an arachment was an address. CITY - ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF President Georga H.

6-25-96 813-223-3638