

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **218614** (6)

1. Corporation Name
HERMANN PLUMBING INC



Principal Place of Business 2110 S.W. 60TH WAY MIRAMAR FL 33023	Mailing Address 2110 S.W. 60TH WAY MIRAMAR FL 33023-2942
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2. Principal Place of Business 21 2110 Siw 60 way Suite, Apt. #, etc.	2a. Mailing Address 26 2110 SW 60 way Suite, Apt. #, etc.
22 City & State 23 MIRAMAR FL	27 City & State 28 MIRAMAR FL
24 Zip 33023 25 Country Broward	29 Zip 33023 30 Country Broward

3. Date Incorporated or Qualified 01/01/1959	3a. Date of Last Report 03/19/1996
4. FEI Number 59-0863265	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent HERMANN, CLARENCE R 8136 DAWSON ST. HOLLYWOOD FL 33023	
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10. Name and Address of New Registered Agent	
81 Name GARY A. Conti	
82 Street Address (P.O. Box Number is Not Acceptable) 18911 NW 10 ST.	
83	
84 City Pembroke Pines	85 Zip Code FL 33029

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 **GARY A. Conti President** *Gary A. Conti* **2/28/97**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reappointing)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ DELETE P HERMANN, CLARENCE R. 2110 SW 80 WAY MIRAMAR FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE V BROWN, THOMAS H. 6132 DAWSON ST. HOLLYWOOD FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE V CONTI, GARY 18911 NW 10TH ST PEMBROKE PINES FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ DELETE S SPEREY, CARL R. 2471 PLUNKETT ST HOLLYWOOD FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☒ Change ☐ Addition PRESIDENT / TRES. GARY A. CONTI 18111 NW 10 ST Pembroke Pines FL 33029
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☒ Addition VICE PRESIDENT KEVIN CONTI 105 N.E. 12 AVE APT. 10 HALLANDALE FL 33009
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☒ Change ☐ Addition Sec. THOMAS H. BROWN 6132 DAWSON ST. HOLLYWOOD FL 33023
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☒ Addition DIRECTOR NINA MARA CONTI 18911 NW 10 ST. Pembroke Pines FL 33029
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☒ Addition DIRECTOR THERESA R. CONTI 18911 NW 10 ST. Pembroke Pines FL 33029
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☒ Addition DIRECTOR RELLES F. CONTI 105 N.E. 12 AVE Apt 10 HALLANDALE FL 33009

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

CR2E034 (9/96)