2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 30, 2001 8:00 am Secretary of State DOCUMENT # 222072 HERB DAVIS PLUMBING, INC. 01-30-2001 90122 035 ***150.00 Principal Place of Business Mailing Address 911 NW 209TH AVE 911 NW 209TH AVE SUITE 108 PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0866169 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, HERBERT W. Street Address (P.O. Box Number is Not Acceptable) 911 NW 209TH AVE SUITE 108 PEMBROKE PINES FL 33029 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS. H.W. NAME STREET ADDRESS 911 NW 209TH AVE., SUITE #108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Delete TITLE ☐ Addition NAME DAVIS, MARVIN ROY NAME STREET ADDRESS 911 NW 209TH AVE., SUITE #108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE_ Change - Addition ... DAVIS, SHERRY L. NAME NAME STREET ADDRESS 911 NW 209TH AVE., SUITE #108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change

13. 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition