FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am **Secretary of State** DOCUMENT # 222072 1. Entity Name 01-30-2002 90093 034 ***150.00 HERB DAVIS PLUMBING, INC. Principal Place of Business Mailing Address 911 NW 209TH AVE 911 NW 209TH AVE 108 SUITE 108 PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 US 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 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 City 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) ☐ Addition TITLE TITLE □ Change ☐ Delete DAVIS, H.W. NAME NAME 911 NW 209TH AVE., SUITE #108 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE _ Change DAVIS, MARVIN ROY NAME NAME STREET ADDRESS 911 NW 209TH AVE., SUITE #108 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME DAVIS, SHERRY L. NAME 911 NW 209TH AVE., SUITE #108 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. func required SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR