SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION: Sandra B. Mortham ANNUAL REPORT Secretary of State 97 OCT - 1 AM 8:50 1997 DIVISION OF CORPORATIONS DOCUMENT # 417773 SECRETARY OF STATE TALLAHASSEE, FLORIDA (9)SIMONTON PLUMBING, INC. Mailing Address Principal Place of Business 1990 E 6 A P.O. 800X 3697 BOX 3697 DO NOT WRITE IN THIS SPACE HIAKEAH PL 33010-3209 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1973 07/30/1996 2a. Mailing Address 4, FEI Number Applied For 59-1450848 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees BROWARD This corporation owes or has paid the current year Intangible ROVARD 24 Personal Property Tax due June 30. Yes Name and Address of Current Registered Agent Name and Address of New Registered Agent SIMONTON, KEITH T 1975 SW 1164UE Street Address (P.O. Box Number is Not Acceptable) 83 84 City Zip Code 85 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 little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TOTAL TITLE SIMONTON, KEITH NAME 1.2 NAME 1990 EAST OTH AVENUE 1.3 STREET ADDRESS STREET ADDRESS HIALEATT FL CITY-ST-ZIP 1.4 CHY-ST-ZIP 2.1 TITLE TITLE PORTILLO, RICARDO NEW 2.2 NAME NAME 6890 W 2 COURT STREET ADDRESS 2.3 STREET ADDRESS ADDAESS HIALEAH FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 000002311900--1 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY\_ST-ZIP 4.4 C(1Y - ST-ZIP DELETE Change Addition TITE 5.1 TITLE NAME 5.2 NAME STREE ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHTY - ST - ZIP DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** 

CITY-ST-ZIP

4. 1 do 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 eath; that I am an officer or director of the corporation or the receiver or trustge empoyated to execute this report as required by Chapter 607, Florida Statutes; and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustge empoyated to execute this report as required by Chapter 607, Florida Statutes; and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustge empoyated to execute this report as required by Chapter 607, Florida Statutes; and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustge empoyates that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the corporation o

6.4 CITY-ST-ZIP

STURNED 18 17 of T. Simon From (954) 2369319