2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

m address, with all other-like empowered.

Mar 29, 2000 8:00 am DOCUMENT # 512866 1. Entity Name **Secretary of State** K. F. RICE AND SON PLUMBING AND HEATING COMPANY 03-29-2000 90031 049 ***150.00 Mailing Address Principal Place of Business 3420 N.E. 13TH TERRACE 3420 N.E. 13TH TERRACE POMPANO BEACH FL 33064-6217 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1695904 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICE, KENNETH F. Street Address (P.O. Box Number is Not Acceptable) 3420 N.E. 13TH TERRACE POMPANO BEACH FL 33064 Zip Code 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition STD TITLE ☐ Delete TITLE RICE, VIVIAN NAME NAME STREET ADDRESS STREET ADDRESS 3420 NE 13TH TERR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 00000 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WILSON, PAMELA NAME STREET ADDRESS STREET ADDRESS 624 NW 47TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME RICE, KENNETH F STREET ADDRESS STREET ADDRESS 3420 NE 13TH TERR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

3/20/00

954-9<u>42-1046</u>

FILED