2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State, 512866 DOCUMENT # 1. Entity Name K. F. RICE AND SON PLUMBING AND HEATING COMPANY 05-19-2002 90218 019 ***150.00 Principal Place of Business Mailing Address 3420 N.E. 13TH TERRACE 3420 N.E. 13TH TERRACE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1695904 Not Applicable Zip Country Country \$8.75 Additional 5. 'Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICE, KENNETH F. Street Address (P.O. Box Number is Not Acceptable) 3420 N.E. 13TH TERRACE POMPANO BEACH FL 33064 City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE F Delete TITLE Change ☐ Addition RICE, VIVIAN NAME NAME STREET ADDRESS 3420 NE 13TH TERR STREET ADDRESS CITY-ST-7IP POMPANO BCH, FL 00000 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME WILSON, PAMELA NAME STREET ADDRESS 624 NW 47TH ST. STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICE, KENNETH F NAME NAME STREET ADDRESS 3420 NE 13TH TERR STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 00000 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 changed, or on an attachment with an address, with all other like empowered.

VI VI AN RICEURE CECULODO

4/15/02

(954)942-1046

FILED