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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 588209

(7)

MODERN PLUMBING, INC.

Mailing Address Principal Place of Business 641 E GULF TO LAKE HWY 641 E GULF TO LAKE HWY LECANTO FL 34461-8392 LECANTO FL 34461 3. Date Incorporated or Qualified 3a. Date of Last Report 10/02/1978 04/08/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1855532 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEWIS, FRANK JAMES 641 E GULF TO LK HWY 82 Street Address (P.O. Box Number is Not Acceptable) **LECANTO FL 34461** 83 Zip Code City 85 11. Fursuant 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. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed hank of registered agent and fit e it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. PD DELETE Change Addition . 1.1 TITLE TITLE LEWIS, FRANK JAMES LEWIS, JAMES DARRELL NAME 1.2 NAME 4175 \$ BIG AL PT 901 S. ROOKS AVE. 1.3 STREET ADDRESS STREET ADDRESS INVERNESS FL INVERNESS, FLORIDA 1.4 CITY-ST-ZIP CITY - ST - 7/P STD DELETE 2.1 TITLE Change Addition TILLE LEWIS, BETTY ANN 2.2 NAME NAME 4175 S BIG AL PT 2.3 STREET ADDRESS STREET ADDRESS **INVERNESS FL** 2 4 CITY-ST-ZIP CITY - ST - ZIE DELETE Change Addition TITLE 3.17(TLE NAME 32 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHTY-51-28 DELETE Addition 4.1 TITLE THE NAME 4. 2 NAME STREET ADDIRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP City-St-2iP DELETE Change Addition 6.1 TITLE THILE

> 6.2 NAME 6.3 STREET ADORESS

6.4 CITY-ST-ZIP

14. Lide 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 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 Brick 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NAM

STREET ADDRESS

CHY-ST-ZIP

Betty Ann Lewis

Lewis

4-15-97

(352) 726-5601

FILED

Apr 11 1997 8:00am

Secretary of State