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Apr 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **733292** (7)

1. Corporation Name

**PALM BEACH COUNTY ASSOCIATION OF PLUMBING HEATIN
G COOLING CONTRACTORS, INC.**

Principal Place of Business

Mailing Address

PHCC
411 PALM STREET
WEST PALM BEACH FL 33401
US

411 PALM STREET
SUITE 215
WEST PALM BEACH FL 33401-6442
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/14/1975

3a. Date of Last Report

02/14/1996

4. FEI Number

51-0192468

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

MAXWELL, DEBRA
411 PALM STREET
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME VERNICK, ROBERT
STREET ADDRESS 9530 TRIVOLI PLACE
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE VP
NAME FOX, PAUL
STREET ADDRESS 612 INDUSTRIAL AVENUE
CITY-ST-ZIP BOYNTON BEACH FL ☐ DELETE

TITLE D
NAME REYNOLDS, JON
STREET ADDRESS 811 BARNETT DRIVE
CITY-ST-ZIP LAKE WORTH FL ☐ DELETE

TITLE T
NAME DIMARIA, JOE
STREET ADDRESS 4601 GEORGIA AVENUE
CITY-ST-ZIP WEST PALM BEACH FL ☒ DELETE

TITLE D
NAME POLTROCK, BRYAN
STREET ADDRESS 1200 CLINT MOORE ROAD, #10
CITY-ST-ZIP BOCA RATON FL ☒ DELETE

TITLE D
NAME RIESTENBERG, ROBERT
STREET ADDRESS 3615 FISCAL COURT
CITY-ST-ZIP RIVERA BEACH FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME FOX, PAUL
1.3 STREET ADDRESS 612 INDUSTRIAL AVE.
1.4 CITY-ST-ZIP BOYNTON BEACH, FL

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME POLTROCK, BRYAN
2.3 STREET ADDRESS 1200 CLINT MOORE Rd #10
2.4 CITY-ST-ZIP BOCA RATON, FL

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME VERNICK, ROBERT
3.3 STREET ADDRESS 9530 TRIVOLI PLACE
3.4 CITY-ST-ZIP BOCA RATON, FL

4.1 TITLE DIRECTOR ☐ Change ☒ Addition
4.2 NAME POLTROCK, BRYAN
4.3 STREET ADDRESS 1200 CLINT MOORE Rd #10
4.4 CITY-ST-ZIP BOCA RATON, FL 33487

5.1 TITLE DIRECTOR ☐ Change ☒ Addition
5.2 NAME SZUKICS, LESLIE
5.3 STREET ADDRESS 4444 BIRDWOOD ST
5.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

6.1 TITLE DIRECTOR ☐ Change ☒ Addition
6.2 NAME RICKENBACH, RICHARD
6.3 STREET ADDRESS PO Box 402
6.4 CITY-ST-ZIP JUPITER, FL 33468-0402

14. I 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0038034

CR2E037 (9/96)

2/4/97 (501) 487-7797