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97 MAY -2 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G06693

(7)

1. Corporation Name

MARBAR PLUMBING CO., INC.

Principal Place of Business

% JAMES K ANTHONY
4150 NW 7TH AVENUE
MIAMI FL 33127

Mailing Address

% JAMES K ANTHONY
4150 NW 7TH AVENUE
MIAMI FL 33127-2765

2. Principal Place of Business

21 661 N.W. 118th. St.

Suite, Apt. #, etc.

22

City & State

23 Miami, Fl.

Zip

24 33168

Country

25 USA

2a. Mailing Address

26 P.O. Box 680248

Suite, Apt. #, etc.

27

City & State

28 Miami, Fl

Zip

29 33268

Country

30 USA

9. Name and Address of Current Registered Agent

ANTHONY, JAMES K
4150 NW 7TH AVENUE
MIAMI FL 33127

81 Name

JAMES K. ANTHONY

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

661 N. W. 118th. St.

83

84 City

MIAMI

FL

85 Zip Code
33168

3. Date Incorporated or Qualified

11/01/1982

3a. Date of Last Report

03/07/1996

4. FEI Number

59-2228556

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

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 the applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ANTHONY, JAMES K
STREET ADDRESS 4150 NW 7TH AVENUE
CITY - ST - ZIP MIAMI FL

TITLE STD ☒ DELETE

NAME HARTH, GEORGE P
STREET ADDRESS 4150 NW 7TH AVENUE
CITY - ST - ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

661 N.W. 118 Street
Miami, FL 33168

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Secretary
James K. Anthony
661 N.W. 118 Street
Miami, FL 33168

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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

CR2E034 (9/96)