

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H18066

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: MCLEOD PLUMBING SYSTEMS, INC.

Current Principal Place of Business:

1101 S. ROGERS CIRCLE, #4
BOCA RATON, FL 33487

New Principal Place of Business:

1250 KINGLET TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

1101 S. ROGERS CIRCLE, #4
BOCA RATON, FL 33487

New Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
#252
DELRAY BEACH, FL 33483

FEI Number: 59-2439251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHBANKS, LAWRENCE J.
4800 N FEDERAL HWY
STE 101 E
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

LEIBY TAYLOR STEARNS LINKHORST & ROBERTS
1390 NORTH UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33322

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: MICHAEL STEARNS

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SULLARD, ROSE
Address: 2715 FREDERICK BLVD
City-St-Zip: DELRAY BEACH, FL

Title: P () Delete
Name: HOPPLE, BRAD S
Address: 1250 KINGLET TERRACE
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SULLARD, ROSE
Address: 2715 FREDERICK BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Change () Addition
Name: HOPPLE, BRAD S
Address: 1250 KINGLET TERRACE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD HOPPLE

P

04/23/2002

Electronic Signature of Signing Officer or Director

Date