FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

FILED Feb 21, 1999 8:00 am Secretary of State

Secretary of State 1999 **DIVISION OF CORPORATIONS** 02-21-1999 90035 018 ***150.00 **DOCUMENT # H66096** 1. Corporation Name SOUTHEAST PLUMBING CONTRACTORS, INC. Principal Place of Business Mailing Address 1021 N.E. FIRST AVENUE 1021 N.E. FIRST AVENUE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/11/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2693543 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired \Box 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. X Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SHULMISTER, M. ROSS Street Address (P.O. Box Number is Not Acceptable) 3081 EAST COMMERCIAL BLVD 82 FT. LAUDERDALE FL <u>590 S.</u>E. 12 Street 83 84 City Zip Code Pompano Beach, 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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ☐ DELETE 1.1 TITLE ☐ Change ☐ Addition NAME MOLLER, HORST 12 NAME 1021 NE FIRST AVENUE STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ☐ DELETE 2.1 TITLE ☐ Change Addition NAME O'BRIEN, DANIEL E 2.2 NAME 1021 N.E. FIRST AVE. STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIF TITLE ☐ DELETE 3.1 TITLE Change ☐ Addition MOLLER, LINDA NAME 3.2 NAME 1021 N.E. FIRST AVE. STREET ADDRESS 3.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE ☐ DELETE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELETE 5.1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE ☐ DELETE 6.1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 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 of 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, of the all trachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Horst Moller /-//-

1-11-99

954-941-8330

Daytime Phone

CR2E034 (11/98)