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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # H96561 (6)

1. Corporation Name
HORIZON PLUMBING & MECHANICAL CONTRACTORS, INC.

Principal Place of Business
MAX M HAGEN
3990 SHERIDAN ST #104
HOLLYWOOD FL 33021
US

Mailing Address
MAX M HAGEN
3990 SHERIDAN ST. #104
HOLLYWOOD FL 33021-3655
US

3. Date Incorporated or Qualified: 01/29/1986
3a. Date of Last Report: 04/23/1996
4. FEI Number: 59-2630032 ☐ 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

2. Principal Place of Business
21 Horizon Plumbing & Mechanical Contractors Inc.
Suite, Apt. #, etc.
22 7070 NW 77 Court
City & State
23 Miami, Florida
Zip 24 33166 Country 25 US

2a. Mailing Address
27
Suite, Apt. #, etc.
28
City & State
29
Zip
30
Country

9. Name and Address of Current Registered Agent
HAGEN, MAX M.
3990 SHERIDAN ST., #104
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent
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 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 _____ DATE
Signature, typed or printed name of person signing and the capacity or relationship (NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PST	☐ DELETE	1.1 TITLE	President	☒ Change ☐ Addition
NAME	GILLETT, F. JOSEPH		1.2 NAME		
STREET ADDRESS	7070 N.W. 77TH COURT		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GILLETT, F. JOSEPH		2.2 NAME		
STREET ADDRESS	7070 N.W. 77TH COURT		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	Vice President	☐ Change ☒ Addition
NAME			3.2 NAME	Robert L. Chaplin	
STREET ADDRESS			3.3 STREET ADDRESS	7070 N.W. 77 Court	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Miami, FL 33166	
TITLE		☐ DELETE	4.1 TITLE	Secretary/Treasure	☐ Change ☒ Addition
NAME			4.2 NAME	Cheryl R. Mulet	
STREET ADDRESS			4.3 STREET ADDRESS	7070 N.W. 77 Court	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Miami, FL 33166	
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		

CR2E034 (9/96)

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.

SIGNATURE: F. Joseph Gillett Pres. 3-3-97 305-592-6889