

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J49320

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BROEDEL PLUMBING SUPPLY, INC.

Current Principal Place of Business:

% JOHN BROEDEL
19686 U.S. HIGHWAY #1
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

% JOHN BROEDEL
19686 U.S. HIGHWAY #1
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-2743259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROEDEL, JOHN
19686 U.S. HIGHWAY #1
TEQUESTA, FL 33458

Name and Address of New Registered Agent:

BROEDEL, JOHN F PRES
19686 U.S. HIGHWAY #1
TEQUESTA, FL 33469

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: JOHN F BROEDEL

04/29/2002

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: DP () Delete
Name: BROEDEL, JOHN,
Address: 19686 U.S. HWY #1
City-St-Zip: TEQUESTA, FL

Title: S () Delete
Name: MEARS, J.M.,
Address: 19686 U.S. HWY #1
City-St-Zip: TEQUESTA, FL

Title: V () Delete
Name: FAMIO, ANNE,
Address: 362 COMMERCE WAY
City-St-Zip: LONGWOOD, FL

Title: D () Delete
Name: BROEDEL, CHERYL
Address: 19686 US HWY 1
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROEDEL, JOHN F PRES.
Address: 19686 U.S. HWY #1
City-St-Zip: TEQUESTA, FL 33469

Title: S (X) Change () Addition
Name: MEARS, JOHN M SEC.
Address: 19686 U.S. HWY #1
City-St-Zip: TEQUESTA, FL 33469

Title: V (X) Change () Addition
Name: FAMIO, ANNE E V.P.
Address: 362 COMMERCE WAY
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: BROEDEL, CHERYL D
Address: 19686 US HWY 1
City-St-Zip: TEQUESTA, FL 33469

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: JOHN MIRAM MEARS

SEC.

04/29/2002

Electronic Signature of Signing Officer or Director

Date