

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000067989 (0)

1. Corporation Name

SIMON AND SIMON SPRINKLERS, INC.



Principal Place of Business

7680 W 14TH CT
HIALEAH FL 33014

Mailing Address

7680 W 14TH CT
HIALEAH FL 33014

2. Principal Place of Business

21 7680 WEST 14 COURT
Suite, Apt. #, etc.

22 City & State
23 HIALEAH, FL.
24 Zip 33014
25 Country USA

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

4. FEI Number

65 0617150

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

9. Name and Address of Current Registered Agent

SIMON, LUIS A
7680 W 14TH CT
HIALEAH FL 33014

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

Signature, typed or printed name of registered agent, and date of registration (if applicable)

DATE

4-27-96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SIMON, LUIS A
STREET ADDRESS 7680 W 14TH CT
CITY-ST-ZIP HIALEAH FL 33014 ☐ DELETE

TITLE VD
NAME SIMON, ROBERTO
STREET ADDRESS 7680 W 14TH CT
CITY-ST-ZIP HIALEAH FL 33014 ☒ DELETE

TITLE STD
NAME SIMON, LEOPOLDO
STREET ADDRESS 4455 W 2ND AVE
CITY-ST-ZIP HIALEAH FL 33012 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUIS SIMON

4/27/96 305 7382173

CR2E034 (12/95)