

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90113 023 ***150.00

DOCUMENT # P95000075007

1. Corporation Name
PLUMBING MAX, INC.

Principal Place of Business

647 N FEDERAL HWY
POMANO BECH FL 33062
US

Mailing Address

647 N FEDERAL HWY.
POMANO BECH FL 33062
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1995

4. FEI Number

65-0611527

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 886 N. Federal Hwy

Suite, Apt. #, etc.

22 886

City & State

23 Pompano Beach

Zip

24 33062

Country

25 Broward

2a. Mailing Address

26 886 N Federal Hwy

Suite, Apt. #, etc.

27

City & State

28 Pompano Beach

Zip

29 33062

Country

30 Broward

9. Name and Address of Current Registered Agent

NOLAN, KENNETH J ESQ.
2450 HOLLYWOOD BLVD.
SUITE 300
HOLLYWOOD FL 33020

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME NELSON, GEORGE
STREET ADDRESS 412 N. FEDERAL HIGHWAY
CITY-ST-ZIP POMPAHO BEACH FL 33096-2

TITLE D
NAME BRABLEC, DANIEL
STREET ADDRESS 412 N. FEDERAL HIGHWAY
CITY-ST-ZIP POMPAHO BEACH FL 33096-2

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME NELSON, GEORGE
1.3 STREET ADDRESS 886 N. Federal Hwy
1.4 CITY-ST-ZIP Pompano Beach, Fl. 33062

2.1 TITLE V
2.2 NAME BRABLEC, DANIEL
2.3 STREET ADDRESS 886 N. Federal Hwy
2.4 CITY-ST-ZIP Pompano Beach, Fl. 33062

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED GEORGE NELSON

4-21-99

954-983-5596

CR2E034 (11/98)