

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

FILED

Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000092603 (6)

1. Corporation Name

ALL-IN-1 MECHANICAL CONTRACTORS, INC.



Principal Place of Business

Mailing Address

15700 N.W. 7TH AVENUE  
MIAMI FL 33169

15700 N.W. 7TH AVENUE  
MIAMI FL 33169-6220

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

33169-6220

USA

29 33169-6220

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/04/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2032245

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

10. Name and Address of New Registered Agent

TEMPKINS, HARRY ESQUIRE  
420 LINCOLN ROAD  
SUITE 258  
MIAMI BEACH FL 33139

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME GILBERT, S.M.  
STREET ADDRESS 15700 N.W. 7TH AVENUE  
CITY-ST-ZIP MIAMI FL 33169

1.1 TITLE DS  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP Miami, FL 33169-6220

TITLE D  
NAME GILBERT, RANDALL L  
STREET ADDRESS 15700 N.W. 7TH AVENUE  
CITY-ST-ZIP MIAMI FL 33169

2.1 TITLE DP  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP Miami, FL 33169-6220

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE DT  
3.2 NAME GILBERT, L.B.  
3.3 STREET ADDRESS 15700 N.W. 7 AVE  
3.4 CITY-ST-ZIP Miami, FL 33169-6220

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 included 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:

L.B. GILBERT

1-7-97

305-687-3747

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)