


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

FILED
Aug 19 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P96000003416
1. Corporation Name

Plumb Inc

Principal Place of Business Mailing Address
1195 Ridgecrest Ct
Palm Harbor, FL 34683

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| 2. Principal Place of Business 21 1195 Ridgecrest Ct Suite, Apt. #, etc. 22 City & State 23 Palm Harbor FL Zip 24 34683 Country 25 USA | 2a. Mailing Address 26 1195 Ridgecrest Ct Suite, Apt. #, etc. 27 City & State 28 Palm Harbor FL Zip 29 34683 Country 30 USA | 3. Date Incorporated or Qualified 1992 3a. Date of Last Report 1996 4. FEI Number 593135533 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 8. Yes <input type="checkbox"/> No <input type="checkbox"/> |
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| 9. Name and Address of Current Registered Agent Robert Ritz 1195 Ridgecrest Ct Palm Harbor FL 34683 | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL |
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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 Robert Ritz DATE 8/15/97

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| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP President, Dane Ritz 1195 Ridgecrest Ct Palm Harbor, FL 34683 | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP Vice President Bob Ritz 1195 Ridgecrest Ct Palm Harbor, FL 34683 | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP Daryl Landis 2715 Archer Parkway E Cape Coral, FL 33904 | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP |
| 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 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] DATE: 7/29/97 8137895725

CR2E034 (9/96)