

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

FILED

Jan 23 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000005560 (3)

1. Corporation Name

BAKER AND SONS PLUMBING CORP.



Principal Place of Business

655 LAKE WELLINGTON DRIVE  
WELLINGTON FL 33414

Mailing Address

655 LAKE WELLINGTON DRIVE  
WELLINGTON FL 33414-7969

3. Date Incorporated or Qualified

01/18/1996

3a. Date of Last Report

2. Principal Place of Business

21 1499 S.W. 30th Ave

2a. Mailing Address

26 1499 S.W. 30th Ave

Suite, Apt. #, etc

22 Suite #17-20

Suite, Apt. #, etc

27 Suite #17-20

City &amp; State

23 Boynton Beach, FL

City &amp; State

28 Boynton Beach, FL

Zip

24 33426

Country

25 USA

Zip

29 33426

Country

30 USA

4. FEI Number

65-0636663

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes☐ No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

DENNIS BAKER

82 Street Address (P.O. Box Number is Not Acceptable)

655 Lake Wellington Drive

83

Wellington, FL 33414-7969

84 City

Wellington

FL

85 Zip Code

33414

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

Dennis A. Baker  
Dennis A. Baker PRESIDENT 1/16/97

Signature of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETENAME BAKER, DENNIS A  
STREET ADDRESS 655 LAKE WELLINGTON DRIVE  
CITY-ST-ZIP WELLINGTON FL 33414TITLE VD ☐ DELETENAME BAKER, PHILIP F  
STREET ADDRESS 655 LAKE WELLINGTON DRIVE  
CITY-ST-ZIP WELLINGTON FL 33414TITLE SD ☐ DELETENAME POTESTA, PATRICIA J  
STREET ADDRESS 655 LAKE WELLINGTON DRIVE  
CITY-ST-ZIP WELLINGTON FL 33414TITLE T ☐ DELETENAME POTESTA, RUDOLPH M  
STREET ADDRESS 655 LAKE WELLINGTON DRIVE  
CITY-ST-ZIP WELLINGTON FL 33414TITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Dennis A. Baker  
Dennis A. Baker 1/16/97 561-737-9650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0306513

CR2E034 (9/96)