2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9600005560 Jan 22, 2000 8:00 am 1. Entity Name **Secretary of State** BAKER AND SONS PLUMBING CORP. 01-22-2000 90026 040 ***150.00 Principal Place of Business Mailing Address 1499 SW 30TH AVE 1499 SW 30TH VE STE #17-20 STE #17-20 BOYNTON BEACH FL 33426-9060 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0636663 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent-Name BAKER, DENNIS Street Address (P.O. Box Number is Not Acceptable) 655 LAKE WELLINGTON DR WELLINGTON FL 33414 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE BAKER DENNIS A. BAKER, DENNIS A NAME NAME 131 YACHT CLUB WAY # 107 655 LAKE WELLINGTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** POLUXO, 7L CITY-ST-ZIP Change Addition ۷D ☐ Delete TITLE BAKER, Philip 7. 4561 MEADOWLARK LANE BAKER, PHILIP F NAME 655 LAKE WELLINGTON DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, 7L 33436 CITY-ST-7IP **WELLINGTON FL 33414** CITY-ST-ZIP ☐ Delete TITLE TITLE POTESTA, PATRICIA J. 4561 MEADOWLARK LANE POTESTA, PATRICIA J NAME NAME 655 LAKE WELLINGTON DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, 7L 33436 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 Addition ☐ Delete TITLE POTESTA, RUDOLPH M. TITLE POTESTA, RUDOLPH M NAME NAME 4561 MEADOWLARK LANE 655 LAKE WELLINGTON DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, 7L 33436 WELLINGTON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wenn Graf DENNIS A. BAKER

1200-561-737-9650