2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am Secretary of State DOCUMENT # **P96000005560** BAKER AND SONS PLUMBING CORP. 02-07-2001 90186 045 ***150.00 Principal Place of Business Mailing Address 1499 SW 30TH VE 1499 SW 30TH AVE STE #17-20 STE #17-20 **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 65-0636663 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent ----BAKER, DENNIS Street Address (P.O. Box Number is Not Acceptable) 655 LAKE WELLINGTON DR **WELLINGTON FL 33414** submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change TITLE BAKER, DENNIS A NAME NAME STREET ADDRESS 131 YACHT CLUB WAY #107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HYPOLUXO FL 33462 TITLE ☐ Delete Change ☐ Addition Philip 7. BAKER 6773 ASHBURN RD. NAME BAKER, PHILIP F NAME STREET ADDRESS 4561 MEADOWLARK LANE STREET ADDRESS LAKE WORTH, 74 33462 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** Change ☐ Addition TITLE ☐ Delete TITLE PATRICIA T. POTESTA NAME POTESTA, PATRICIA J NAME 214 PALM CIRCLE STREET ADDRESS STREET ADDRESS 4561 MEADOWLARK LANE ATLANTIS 7L33468 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** TITLE ☐ Change Addition TITLE Delete POTESTA, RUDOLPH M NAME NAME STREET ADDRESS **4561 MEADOLARK LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 agrees, with all other like empowered.

SIGNATURE:

FILED