(9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

P96000005560 DOCUMENT # **Secretary of State** 1. Entity Name 03-24-2002 90066 016 ***150.00 BAKER AND SONS PLUMBING CORP. Principal Place of Business Mailing Address 1499 SW 30TH AVE 1499 SW 30TH VE 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 4. FEI Number Applied For 65-0636663 Not Applicable Country Country \$8.75 Additional 5. 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) 131 YACHT CLUB WAY #107 HYPOLUKO FL 33462 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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. Delete TITLE TITLE ☐ Addition BAKER, DENNIS A NAME NAME 718-8 NE 12 Terrace 131 YACHT CLUB WAY #107 STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 33435 CITY-ST-ZIP CITY-ST-7IP Boynton Beach, FL ٧D TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, PHILIP F NAME NAME 6773 ASHBURN ROAD STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33462 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition POTESTA, PATRICIA J NAME NAME 217 PALM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIS FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 address, with all other like empowered.

REQUIREDennis A. Baker SIGNATURE: