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

Mailing Address

2a. Mailing Address

VERO BEACH FL 32980-5722

P.O. Box 883

1111 7TH AVE.

26

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

1131 7th Avenue

VERO BEACH FL 32967

1111 7TH AVE.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000096988 (6)

NORTH STAR PLUMBING OF KENTUCKY, INC.

Suite, Apt. #, etc. \$8.75 Additional Suite Apt # etc 5. Certificate of Status Desired Suite B Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Vero Beach, FL Vero Beach, FL Added to Fees Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032, 32961-0883 USA 32960 USA Yes No Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALLEX, DONALD 3000 SE WAALER ST Street Address (P.O. Box Number is Not Acceptable) STUART FL 83 84 City Zip Code 85 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 Signature, type-dior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TITLE TITLE MEEKS, RONALD E 1.2 NAME NAME 485 38TH AVE. STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH FL 32968 1.4 CITY - ST-ZIP CHY-ST-ZIP DELETE Change Addition STD 2.1 TITLE TITLE ST MOBLEY, CRAIG M 2.2 NAME Craig M. Mobley NAME **4245 60TH COURT** 6960 41st Street 2.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 Vero Beach, FL 32967 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 31 TITLE allex, donald 3.2 NAME NAME 3000 SE WAALER ST 3.3 STREET ADDRESS STREET ADDRESS STUART FL 34997 3.4. CITY - ST - ZiP CHY-SI-ZIP Change Addition DELETE 4.1 TITLE THE 4. 2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Change __ Addition DELETE 51 TITLE TITLE 52 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-7/P Change Addition DELETE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST - 7IP 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.

FILED
Apr 08 1997 8:00am
Secretary of State

3a. Date of Last Report

56.1-567-5223

Daytime Phone # 0001198

3-24-97

Applied For

Not Applicable



3. Date Incorporated or Qualified

11/22/1996 4. FEI Number 59-3410502