

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000089472 (9)**

1. Corporation Name

GLOBAL PLUMBING PARTS, INC.

Principal Place of Business

**2124 E ATLANTIC BLVD
POMPANO BEACH FL 33061**

Mailing Address

**P O BOX 1437
POMPANO BEACH FL 33061-1437**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1997

4. FEI Number

65-078-7410

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 **SAME**

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26 **SAME**

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**FOX, PATRICK
2124 E ATLANTIC BLVD
POMPANO BEACH FL 33061**

10. Name and Address of New Registered Agent

81 Name

SAME

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

83

84 City

FL

85 Zip Code

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 within 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] **R.A.**

(NOTE: Registered Agent signature required when reinstating)

DATE

1/3/98

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	PATRICK FOX	
STREET ADDRESS	111 BIRNY AVENUE #1411	
CITY-ST-ZIP	POMPANO BEACH, FL 33062	
TITLE	DIRECTOR	<input type="checkbox"/> DELETE
NAME	JAVIER ADAN RIVERA FERNANDEZ	
STREET ADDRESS	2124 E. ATLANTIC BLVD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	DIRECTOR	<input type="checkbox"/> DELETE
NAME	MARIO GASTAN RUILO	
STREET ADDRESS	2124 E. ATLANTIC BLVD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	DIRECTOR	<input type="checkbox"/> DELETE
NAME	VILMA ALICIA MORALES	
STREET ADDRESS	2124 E ATLANTIC BLVD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	DIRECTOR	<input type="checkbox"/> DELETE
NAME	DR. EMILIO ACROCHA GRAELL	
STREET ADDRESS	2124 E. ATLANTIC BLVD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. 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 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:

[Signature] **PRESIDENT**

1/3/98 954-781-4485

CR2E034 (10/97)