

FILED

Jun 24 1998 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P97000089778 (9)
1. Corporation Name
CARIBBEAN PLUMBING & ASSOCIATES, INC.

Principal Place of Business

3901 SW 47TH AVENUE
SUITE 408
FT. LAUDERDALE FL 33314

Mailing Address

3901 SW 47TH AVENUE
SUITE 408
FT. LAUDERDALE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1997

4. FEI Number

LS-0383287

Applied For
Not Applicable

6. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.Yes ☐ No ☒

2. Principal Place of Business

21 Suite, Apt. #, etc.

26. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

3 Zip

Country

28 Zip

Country

4

25

29

30

9. Name and Address of Current Registered Agent

SALINAS, EVELYN
18970 W. STATE ROAD B4
SUITE 108
FT. LAUDERDALE FL 33328

10. Name and Address of New Registered Agent

81 Name

Santos Santiago

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

3901 SW 47 Ave, Ste 408

83

84 City

Ft. Lauderdale

85 FL

86 Zip Code

33314

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-captioned 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

SANTOS SANTIAGO

Signature typed or printed name of registered agent and state if applicable

(NOTE: Registered agent signature required when reappointing)

DATE

6/16/98

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETEP
NAME SANTIAGO, SANTOS
STREET ADDRESS 3901 SW 47TH AVENUE SUITE 408
CITY-ST-ZIP FT. LAUDERDALE FL 3331412.2 TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP12.3 TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP12.4 TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP12.5 TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP12.6 TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☒ AdditionVP
NAME Michael Weiss
STREET ADDRESS 3901 SW 47 Avenue, Ste 408
CITY-ST-ZIP Ft. Lauderdale, FL 3331413.2 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP13.3 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP13.4 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP13.5 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP13.6 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

118.07(3)(i), Florida Statutes

-06/25/98 - 01023-046

**150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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 in an attachment with an address.

SIGNATURE: SANTOS SANTIAGO 6/16/98