

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000099058 (4)

1. Corporation Name

4 STAR PLUMBING, INC.

Principal Place of Business
940 ELLER DRIVE
FORT LAUDERDALE FL 33316

Mailing Address
940 ELLER DRIVE
FORT LAUDERDALE FL 33316

FILED
Jul 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1997

4. FEI Number

65-0795177

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 4 Star Plumbing, Inc.

22 City & State

27 PO Box 350158

23 Zip Country

28 Ft. Laud., Fl.

24

25

29 33335

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9. Name and Address of Current Registered Agent

FRANZONE, AUDREY
940 ELLER DRIVE
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

Robert O'Brien

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

13508 NW 7th Street

83

84 City

Plantation,

FL

85 Zip Code
33325

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

Robert O'Brien
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

7/14/98
DATE

12. OFFICERS AND DIRECTORS

TITLE D/p
NAME O'BRIEN, ROBERT
STREET ADDRESS 13508 NW 7TH STREET
CITY-ST-ZIP PLANTATION FL 33325

☐ DELETE

TITLE V
NAME Franzone, Audrey
STREET ADDRESS 7855 NW 50th Street
CITY-ST-ZIP Lauderdale Hill, Fl. 33351

☐ DELETE

TITLE T
NAME Smith, Eric
STREET ADDRESS 813 W. Plantation Circle
CITY-ST-ZIP Plantation, Fl. 33324

☐ DELETE

TITLE S
NAME Dubrow, Kenneth
STREET ADDRESS 3825 NW 35th Street
CITY-ST-ZIP Coconut Creek, Fl. 33066

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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: Audrey Franzone

7/15/98 (954) 767-8999

CR2E034 (5/98)



PLUMBING, INC.

P.O. Box 350158

d/b/a 940 Eller Drive, Ft. Lauderdale, FL 33335

Phone: 954-767-8999 Fax: 954-767-0222

License # CFC056908

A handwritten signature in black ink, appearing to be 'Pg2'.

July 15, 1998

Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Last week, July 6 or 7th we received your second notice of Annual Reports Filings. This is our first year in business, as you know and you have an incorrect mailing address for us. The address of 940 Eller Drive is our physical address, but the area we are located in, Port Everglades does not have any mail delivery. We do have a PO Box #350158, Ft. Lauderdale, FL 33335 where all of our mail goes. We fortunately received your 2nd notice and have filled out the paperwork and a check is enclosed. Also, I have changed our mailing address for these documents to Robert O'Brien, 13508 NW 7th Street, Plantation, FL 33316 as I see a PO Box is not acceptable.

I called to find out if we had any recourse to avoid the \$400.00 late filing fee and I spoke with Gina in your office. She was very helpful after I explained the problem we had in receiving the form and advised me to send in a check for \$150.00. She said our case would be brought up for discussion and we would be notified if any additional fees are required at this time.

Thank you for your help in this matter. I hope this letter properly explains our late filing to your satisfaction.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Audrey Franzone'.

Audrey Franzone
Vice President