

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V27047** (2)

1. Corporation Name  
**FIVE STAR MECHANICAL, INC.**



|                                                      |                     |                                                        |         |
|------------------------------------------------------|---------------------|--------------------------------------------------------|---------|
| Principal Place of Business                          |                     | Mailing Address                                        |         |
| 2071 SW 70 AVE.<br>STE. G-18<br>DAVIE FL 33317<br>US |                     | 2071 SW 70TH AVE.<br>STE. G-18<br>DAVIE FL 33317<br>US |         |
| 2. Principal Place of Business                       | 2a. Mailing Address |                                                        |         |
| 21                                                   | 26                  |                                                        |         |
| Suite, Apt. #, etc                                   | Suite, Apt. #, etc  |                                                        |         |
| 22                                                   | 27                  |                                                        |         |
| City & State                                         | City & State        |                                                        |         |
| 23                                                   | 28                  |                                                        |         |
| Zip                                                  | Zip                 | Country                                                | Country |
| 24                                                   | 29                  | 25                                                     | 30      |

|                                                                                                                                                             |                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                                                                                           | 3a. Date of Last Report                                            |
| 04/06/1992                                                                                                                                                  | 08/04/1995                                                         |
| 4. FEI Number                                                                                                                                               | Applied For                                                        |
| 65-0330596                                                                                                                                                  | Not Applicable                                                     |
| 5. Certificate of Status Desired                                                                                                                            | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution                                                                                                      | <input type="checkbox"/> \$5.00 May Be Added to Fees               |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                                    |

9. Name and Address of Current Registered Agent

**FEINMAN, STEVEN A.  
8440 STATE ROAD 84  
DAVIE FL 33324**

10. Name and Address of New Registered Agent

|                                                        |           |
|--------------------------------------------------------|-----------|
| 81. Name                                               |           |
| 82. Street Address (P.O. Box Number is Not Acceptable) |           |
| 83.                                                    |           |
| 84. City                                               |           |
| 85. Zip Code                                           | <b>FL</b> |

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, this 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 607.0609, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|       |                          |                             |                       |                                 |
|-------|--------------------------|-----------------------------|-----------------------|---------------------------------|
| TITLE | NAME                     | STREET ADDRESS              | CITY, ST, ZIP         | <input type="checkbox"/> DELETE |
|       | <b>PVST LONDON, PHIL</b> | <b>11112 CHANDLER DRIVE</b> | <b>COOPER CITY FL</b> |                                 |
|       |                          |                             |                       | <input type="checkbox"/> DELETE |
|       |                          |                             |                       | <input type="checkbox"/> DELETE |
|       |                          |                             |                       | <input type="checkbox"/> DELETE |
|       |                          |                             |                       | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| 1. TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1. NAME           |                                                                              |
| 1. STREET ADDRESS | <b>90 SW 91 Avenue #209</b>                                                  |
| 1. CITY, ST, ZIP  | <b>Plantation, FL 33324</b>                                                  |
| 2. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2. NAME           |                                                                              |
| 2. STREET ADDRESS |                                                                              |
| 2. CITY, ST, ZIP  |                                                                              |
| 3. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3. NAME           |                                                                              |
| 3. STREET ADDRESS |                                                                              |
| 3. CITY, ST, ZIP  |                                                                              |
| 4. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4. NAME           |                                                                              |
| 4. STREET ADDRESS |                                                                              |
| 4. CITY, ST, ZIP  |                                                                              |
| 5. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5. NAME           |                                                                              |
| 5. STREET ADDRESS |                                                                              |
| 5. CITY, ST, ZIP  |                                                                              |
| 6. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6. NAME           |                                                                              |
| 6. STREET ADDRESS |                                                                              |
| 6. CITY, ST, ZIP  |                                                                              |
| 7. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 7. NAME           |                                                                              |
| 7. STREET ADDRESS |                                                                              |
| 7. CITY, ST, ZIP  |                                                                              |
| 8. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 8. NAME           |                                                                              |
| 8. STREET ADDRESS |                                                                              |
| 8. CITY, ST, ZIP  |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 resident 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: 2/1/96 (1954) 424 0212  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)