

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
 05-03-2001 90974 044 ***150.00

0590107

DOCUMENT # 178299
 1. Entity Name
HARPER MECHANICAL CORPORATION

Principal Place of Business 5401 BENCHMARK LN SANFORD FL 32773 US	Mailing Address P.O. BOX 1188 EB 4651 HOUSTON TX 77251-1188 US
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C0059612



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 1400 Smith St. Suite, Apt. #, etc. 600 JPR, Room #507B
City & State	City & State Houston, Tx
Zip	Zip 77002
Country	Country USA

4. FEI Number 59-0711627	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CRAIG MONTGOMERY 5401 BENCHMARK LANE SANFORD FL 32773	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MONTGOMERY, CRAIG 5401 BENCHMARK LANE SANFORD FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP SANTORO, ALFONSE J 1401 AVE E RIVIERA BEACH FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FLECK, JAMES L 4 NORTHSORE CENTER PITTSBURG PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HRABIK, JOSEPH A 4 NORTHSORE CENTER PITTSBURGH PA 15212 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James L. Fleck James L. Fleck, Treasurer Date: 7-13-853-1712 Daytime Phone #

CR2E034 (10/00)

Harper Mechanical Corporation

Status: Active
Internal No: 31W HMCO
Formation:
Florida

Federal ID #: 59-0711627

Primary Address:

5401 Benchmark Lane
Sanford, FL 32773

DIRECTORS:

Craig Montgomery
Alfonse J. Santoro

Title:

Director
Director

OFFICERS:

Craig Montgomery
Alfonse J. Santoro
Joseph A. Hrabik
James L. Fleck
Teresa _

Title:

Executive Vice President
Vice President
General Counsel and Secretary
Treasurer

Attachments

Doc # 1778229
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