

# 2000 UNIFORM BUSINESS REPORT (UBR)

page 1 of 2  
Attachment  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000071373

1. Entity Name

ALL SERVICE ELECTRIC, INC.

Principal Place of Business

Mailing Address

1556 WHITLOCK AVENUE  
JACKSONVILLE FL 32211

8 GREENWAY PLAZA., STE 1500  
HOUSTON TX 77046-0892

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0584217

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  
NAME SULLIVAN, JOSEPH  
STREET ADDRESS 1556 WHITLOCK AVENUE  
CITY-ST-ZIP JACKSONVILLE FL 32211 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
200003183882--2  
-03/24/00--01112--003  
\*\*\*2100.00 \*\*\*\*150.00 ☐ Change ☐ Addition

TITLE VS  
NAME BRYANT, RANDOLPH W  
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VT  
NAME MILLER, DARREN B  
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT  
NAME FIEDLER, COLLENN  
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP  
NAME FRICK, EARL W  
STREET ADDRESS 1556 WHITLOCK AVENUE  
CITY-ST-ZIP JACKSONVILLE FL 32211 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS  
NAME ALBERT, LAYNE J  
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-15-00

Date

(713) 860-0100

Daytime Phone #

CR2E034 (9/99)

**ALL SERVICE ELECTRIC, INC.**

**ATTACHMENT TO  
2000 PROFIT CORPORATION ANNUAL REPORT  
FOR THE STATE OF FLORIDA**

| <b>Title</b>        | <b>Name</b>            | <b>Address</b>                                    |
|---------------------|------------------------|---------------------------------------------------|
| Vice President      | Walter W. Gilliam      | 1556 Whitlock Avenue<br>Jacksonville, FL 32211    |
| Vice President      | Daniel W. Kipp         | 8 Greenway Plaza, Suite 1500<br>Houston, TX 77046 |
| Vice President      | Richard L. Parker      | 8 Greenway Plaza, Suite 1500<br>Houston, TX 77046 |
| Vice President      | James M. Sullivan, Jr. | 1556 Whitlock Avenue<br>Jacksonville, FL 32211    |
| Assistant Secretary | Layne J. Albert        | 8 Greenway Plaza, Suite 1500<br>Houston, TX 77046 |
| Assistant Treasurer | Robert Arnold          | 8 Greenway Plaza, Suite 1500<br>Houston, TX 77046 |
| Director            | Donald L. Luke         | 8 Greenway Plaza, Suite 1500<br>Houston, TX 77046 |
| Director            | Alfred R. Roach, Jr.   | 8 Greenway Plaza, Suite 1500<br>Houston, TX 77046 |