

05-02-2002 90118 002 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 178299
1. Entity Name
 Harper Mechanical Corporation

646090

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 5401 Benchmark Lane
 Suite, Apt. #, etc.

3. Mailing Address
 46165D Highway 6
 Suite, Apt. #, etc.
 Suite 100

DO NOT WRITE IN THIS SPACE

City & State
 Sanford, FL

City & State
 Sugar Land, TX

Zip 32773 **Country** U.S.A.

Zip 77478 **Country** U.S.A.

4. FEI Number
 59-0711627

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
 National Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)
 526 East Park Avenue

City Tallahassee **FL** **Zip Code** 32301

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)

January 1, May 1 Fee is \$150.00
 After May 1 Fee is \$550.00
 Amended UBR is \$6125
 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

TITLE VP/D	NAME Craig Montgomery	STREET ADDRESS 5401 Benchmark Lane	CITY-ST-ZIP Sanford, FL 32773
TITLE GCIS	NAME Joseph A. Hrabik	STREET ADDRESS 5401 Benchmark Lane	CITY-ST-ZIP Sanford, FL 32773
TITLE T	NAME James L. Fleck	STREET ADDRESS 5401 Benchmark Lane	CITY-ST-ZIP Sanford, FL 32773
TITLE AS	NAME Virginia Baumgardner	STREET ADDRESS 14 North Shore Center	CITY-ST-ZIP Pittsburgh, PA 15212
TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	
TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Gregory M. Apke** **4/17/02** **(281) 565-7905**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # 178299 / 646090

LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that Harper Mechanical Corporation, a corporation duly created, organized and existing under and by virtue of the laws of the State of Florida, in the United States of America, having its principal office at 5401 Benchmark Lane, Sanford, Florida 32773, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell, L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

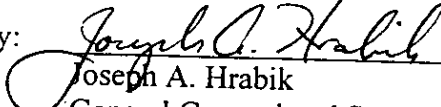
Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Allegheny, Commonwealth of Pennsylvania, United States of America, on the 1st day of November, 2001.

HARPER MECHANICAL CORPORATION

By:


Joseph A. Hrabik
General Counsel and Secretary

