

# 2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2  
Attachment  
**FILED**

00 MAR 23 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 444175**

1. Entity Name  
Mechanical Services of Orlando, Inc.

Principal Place of Business 9440 Sidney Hayes Road Orlando, FL 32824	Mailing Address 8 Greenway Plaza Suite 1500 Houston, TX 77046		
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1517736	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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)

**FILE NOW!!! FEES IS \$150.00**  
**After MAY 1, 2000 Fee will be \$350.00**  
**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 NAME STREET ADDRESS CITY - ST - ZIP	P William M. Dillard 9440 Sidney Hayes Road Orlando, FL 32824 <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	VS Randolph W. Bryant 8 Greenway Plaza, Suite 1500 Houston, TX 77046 <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	V Daniel W. Kipp 8 Greenway Plaza, Suite 1500 Houston, TX 77046 <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	VT Darren B. Miller 8 Greenway Plaza, Suite 1500 Houston, TX 77046 <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	COO Bernard B. Horne 9440 Sidney Hayes Road Orlando, FL 32824 <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	V Richard L. Parker 8 Greenway Plaza, Suite 1500 Houston, TX 77046 <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)(c), 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: Randolph W. Bryant 03-15-00 6783860-0100  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

400003183864  
03/24/00  
\*\*\*2100.00 \*\*\*\*150.00

TS

**MECHANICAL SERVICES OF ORLANDO, INC.**

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

<b>Title</b>	<b>Name</b>	<b>Address</b>
Vice President	Robert Parsons	9440 Sidney Hayes Road Orlando, FL 32824
Assistant Secretary	Layne J. Albert	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Secretary	Deborah K. Dillard	9440 Sidney Hayes Road Orlando, FL 32824
Assistant Treasurer	Robert Arnold	8 Greenway Plaza, Suite 1500 Houston, TX 77046