

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **444175**

1. Entity Name

MECHANICAL SERVICES OF ORLANDO, INC.

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91453 001 *2,100.00

0612615 AT

Principal Place of Business

**9440 SIDNEY HAYES RD
ORLANDO FL 32824**

Mailing Address

**3 GREENWAY PLAZA
SUITE 2000
HOUSTON TX 77046**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1517736**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HORNE, BERNARD B 9440 SIDNEY HAYES RD ORLANDO FL 32824	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MUZZY, GRAY H 3 GREENWAY PLAZA, SUITE 2000 HOUSTON TX 77046	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALE, JOHN 3 GREENWAY PLAZA, SUITE 2000 HOUSTON TX 77046	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Todd Mathege 3 Greenway Plaza # 2000 Houston, TX 77046	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert Parsons 9440 Sidney Hayes Rd. Orlando, FL 32824	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Deborah Alazraki 9440 Sidney Hayes Rd Orlando, FL 32824	<input type="checkbox"/> Change <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

**ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)
FOR
MECHANICAL SERVICES OF ORLANDO, INC.**

Title	Name	Address
Director	Henry P. Holland	3 Greenway Plaza, Suite 2000; Houston, TX 77046
VP and Asst. Secretary	Layne J. Albert	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary	Deborah K. Dillard	9440 Sidney Hayes Road; Orlando, FL 32824
Asst. Secretary	Tony L. Visage	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Treasurer	Robert Arnold	3 Greenway Plaza, Suite 2000; Houston, TX 77046