

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

03-29-2002 91541 001 \*2,100.00

0612620 AT

**DOCUMENT # 838441**

1. Entity Name

**ENCOMPASS DESIGN GROUP, INC.**

Principal Place of Business

**4608 S GARNETT ROAD  
 ROOM #600  
 TULSA OK 74146  
 US**

Mailing Address

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

2. Principal Place of Business

**5100 East Skelly**

3. Mailing Address

**Meridian Tower, #900**

City & State

**Tulsa, OK**

City & State

Zip

**74135**

Country

**US**

Zip

**74135**

Country

**US**

4. FEI Number

**73-0785554**

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	VP	<input checked="" type="checkbox"/> Delete
NAME	MILLER, DARREN B	
STREET ADDRESS	3 GREENWAY PLAZA, SUITE 2000	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	STEWART, WILLIAM T	
STREET ADDRESS	3 GREENWAY PLAZA, SUITE 2000	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	PARKER, RICHARD L	
STREET ADDRESS	3 GREENWAY PLAZA, SUITE 2000	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	ALBERT, LAYNE J	
STREET ADDRESS	3 GREENWAY PLAZA, SUITE 200	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	VS	<input type="checkbox"/> Delete
NAME	MUZZY, GRAY H	
STREET ADDRESS	3 GREENWAY PLAZA #2000	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	KIPP, DANIEL W	
STREET ADDRESS	6 GREENWAY PLAZA, #2000	
CITY-ST-ZIP	HOUSTON TX 77046	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	W.T. Stewart, Jr.	
STREET ADDRESS	5100 East Skelly, #900	
CITY-ST-ZIP	Tulsa, OK 74135	
TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Todd A. Matherne	
STREET ADDRESS	3 Greenway Plaza, Ste. 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Henry P. Holland	
STREET ADDRESS	3 Greenway Plaza, #2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

**Gray H. Muzzy**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-5-02**  
 Date

Daytime Phone #

CR2E034 (9/01)