

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 845740**

1. Entity Name

ENCO, INCORPORATED**FILED****Apr 17, 2000 8:00 am**
Secretary of State

04-17-2000 90079 030 ***150.00

Principal Place of Business

**800 BELL STREET
P O BOX 392
HOUSTON TX 77001-7392**

Mailing Address

**800 BELL STREET
P O BOX 392
HOUSTON TX 77001-0392**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0256258

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
PD	PANEBLANCO, FRANK S	800 BELL STREET	HOUSTON TX 77002	<input checked="" type="checkbox"/>
S	SUTER, CHERYL M	800 BELL ST	HOUSTON TX 77002	<input type="checkbox"/>
VP	ANDERSON, KAY A.	800 BELL STREET	HOUSTON TX	<input checked="" type="checkbox"/>
VP	HINSHAW, DAVID L.	800 BELL STREET	HOUSTON TX	<input checked="" type="checkbox"/>
T	THOMPSON, ALEX	800 BELL STREET	HOUSTON TX 77002	<input type="checkbox"/>
AS	LYNCH, JOSEPH G.	800 BELL ST.	HOUSTON TX	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
PD	PETE M. DICKSON	800 BELL STREET	HOUSTON, TEXAS 77002	<input checked="" type="checkbox"/>
VPD	MOSE W. DUNNING	800 BELL STREET	HOUSTON, TEXAS 77002	<input checked="" type="checkbox"/>
VP	GERARD G. MENEILLY	800 BELL STREET	HOUSTON, TEXAS 77002	<input checked="" type="checkbox"/>
AS	STEVE A. LOPEZ	800 BELL STREET	HOUSTON, TEXAS 77002	<input checked="" type="checkbox"/>

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:

STEVE A. LOPEZ 4/4/2000 (713) 656-1807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #