

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90909 015 \*\*\*150.00

0612318 AT

**DOCUMENT # 845740**

1. Entity Name

**ENCO, INCORPORATED**

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 77001-7392**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

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

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

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	PD	<input checked="" type="checkbox"/> Delete
NAME	DICKSON, PETE M	
STREET ADDRESS	800 BELL STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	GULLEY, M. M.	
STREET ADDRESS	800 BELL ST	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	HEMMELINE, S. R.	
STREET ADDRESS	800 BELL STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MENEILLY, GERARD G	
STREET ADDRESS	800 BELL STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	T	<input type="checkbox"/> Delete
NAME	MINYARD, R. J.	
STREET ADDRESS	800 BELL STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LOPEZ, STEVE A	
STREET ADDRESS	800 BELL ST.	
CITY-ST-ZIP	HOUSTON TX 77002	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Nauman, Scott A.	
STREET ADDRESS	800 Bell Street	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hagerty, Lauren	
STREET ADDRESS	800 Bell Street	
CITY-ST-ZIP	Houston, TX 77002	
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		
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 another like empowered.

SIGNATURE:

**REQUIRE** Steven A. Lopez

**MAR 25 2002**

(713) 656-1807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachment # 845740  
ENCO INCORPORATED  
LIST OF OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Scott A. Nauman	President
Stanley R. Hemmeline	Vice President
Gerard G. Meneilly	Vice President
Lauren Hagerty	Secretary
Robert J. Minyard	Treasurer
Michael A. Curtis	Assistant Secretary
Steven A. Lopez	Assistant Secretary
Susan E. Baldwin	Assistant Secretary

DIRECTORS

Stanley R. Hemmeline  
Robbi A. Luxbacher  
Scott A. Nauman

The mailing address for all officers and directors is:

P. O. Box 392, Room 2605  
Houston, Texas 77001

The business address for all officers and directors is:

800 Bell Street  
Houston, Texas 77002

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.