

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2003 8:00 am**  
**Secretary of State**

02-04-2003 90117 042 \*\*\*150.00

**DOCUMENT # 852719**

1. Entity Name  
**PAN AMERICAN ELECTRIC, INC.**



Principal Place of Business  
**1300 FORT NEGLEY BLVD  
NASHVILLE TN 37203  
US**

Mailing Address  
**P.O. BOX 40786  
NASHVILLE TN 37204  
US**

**22002009**



2. Principal Place of Business

3. Mailing Address  
**1800 WEST Loop South  
Suite, Apt. #, etc.  
500**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**Houston, TX**

4. FEI Number  
**65-0985675**

Applied For  
Not Applicable

Zip

Country

Zip  
**77027**

Country  
**US**

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

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
CAMPBELL, JAMES A.  
1300 FORT NEGLEY BLVD  
NASHVILLE TN 37203** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DIRECTOR  
Richard L Ching  
1800 WEST Loop South #500  
Houston, TX 77027** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
HENDRIX, JEFFREY C  
1300 FORT NEGLEY BLVD  
NASHVILLE TN 37203** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
CAMPBELL, MICHAEL W  
1300 FORT NEGLEY BLVD  
NASHVILLE TN 37203** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ASSISTANT SECRETARY  
Raymond J. Helan  
1800 WEST Loop South #500  
Houston, TX 77027** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPOF  
PAMELA O. GRAY  
1300 FORT NEGLEY BLVD  
NASHVILLE TN** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**WILLIAM REYNOLDS / CFO  
1800 WEST Loop South #500  
Houston, TX 77027** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
SEABURY, JAMES C III  
1300 FORT NEGLEY BLVD  
NASHVILLE TN 37203** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
CANNON, J CARL  
1300 FORT NEGLEY BLVD  
NASHVILLE TN 37203** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

*Raymond J. Helan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RAYMOND J. HELAN**

**713-860-1500**

Date

Daytime Phone #

CR2E034 (10/02)