

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-29-2002 91541 001 *2,100.00

0812987 AT

DOCUMENT # 854690
 1. Entity Name
CHAPEL ELECTRIC CO.

Principal Place of Business: **207 EAST SIXTH STREET DAYTON OH 45402**
 Mailing Address: **8 GREENWAY PLAZA SUITE 1500 HOUSTON TX 77046**

2. Principal Place of Business: **3 Greenway Plaza**
 Suite, Apt. #, etc.: **2000**
 City & State: **Houston, TX**
 Zip: **77046**

3. Mailing Address: **3 Greenway Plaza**
 Suite, Apt. #, etc.: **2000**
 City & State: **Houston, TX**
 Zip: **77046**

4. FEI Number: **31-0622310**
 Applied For: Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE 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.

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: V NAME: CORY, GORDON L STREET ADDRESS: 207 EAST SIXTH STREET CITY-ST-ZIP: DAYTON OH 45401-1294	<input type="checkbox"/> Delete	TITLE: Secretary NAME: bray H. MUZZY STREET ADDRESS: 3 Greenway Plaza, Ste. 2000 CITY-ST-ZIP: Houston, TX 77046	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: P NAME: ROSS, G.P. STREET ADDRESS: 207 EAST SIXTH STREET CITY-ST-ZIP: DAYTON OH 45401-1294	<input type="checkbox"/> Delete	TITLE: Treasurer NAME: Todd Matherne STREET ADDRESS: 3 Greenway Plaza, Ste. 2000 CITY-ST-ZIP: Houston, TX 77046	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: AS NAME: HAMMOND, DARRELL G STREET ADDRESS: 207 EAST SIXTH STREET CITY-ST-ZIP: DAYTON OH 45401-1294	<input checked="" type="checkbox"/> Delete	TITLE: AS NAME: Tony L. Visage STREET ADDRESS: 3 Greenway Plaza, Ste. 2000 CITY-ST-ZIP: Houston, TX 77046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP NAME: QUEBE, DENNIS F STREET ADDRESS: 207 EAST SIXTH STREET CITY-ST-ZIP: DAYTON OH 45401-1294	<input checked="" type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: NAIZER, RAY STREET ADDRESS: 9401 INDIAN CREEK PARKWAY CITY-ST-ZIP: OVERLAND PARK KS 76601	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: HOLLAND, HENRY STREET ADDRESS: 3 GREENWAY PLAZE SUITE #2000 CITY-ST-ZIP: HOUSTON TX 77046	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Change <input 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: Mary H. Muzzy Assistant Secretary 3-1-02 713-860-0100
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)