

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001936

1. Entity Name

NEEL MECHANICAL CONTRACTORS, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90066 030 ***150.00

Principal Place of Business

250 COMMERCIAL DRIVE
THOMASVILLE GA 31757

Mailing Address

250 COMMERCIAL DRIVE
THOMASVILLE GA 31757

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 **74-2921764**

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, 2001 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
VASD
BEITTENMILLER, J. GORDON
777 POST OAK BLVD., SUITE 500
HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SULLIVAN, ROBERT C
250 COMMERCIAL DRIVE
THOMASVILLE GA 31757 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VST
ASHTON, TIMOTHY A
250 COMMERCIAL DRIVE
THOMASVILLE GA 31757 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
GEORGE, WILLIAM
777 POST OAK BLVD., SUITE 500
HOUSTON TX 77056 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
O'BRIEN, PETE
777 POST OAK BLVD., SUITE 500
HOUSTON TX 77056 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
T. Gregory Lang
250 Commercial Dr.
Thomasville, GA 31757 ☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Date

229.226.2743

Daytime Phone #

CR2E034 (10/00)