FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # F00000001936 1. Entity Name NEEL MECHANICAL CONTRACTORS, INC. 04-15-2002 90011 006 ***150.00 Principal Place of Business Mailing Address 250 COMMERCIAL DRIVE 250 COMMERCIAL DRIVE THOMASVILLE GA 31757 THOMASVILLE GA 31757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 74-2921764 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. 官長、台 支援を持ちらい OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VASD 1 # 1742 1/42 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BEITTENMILLER, J. GORDON NAME STREET ADDRESS STREET ADDRESS 777 POST OAK BLVD., SUITE 500 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** VP 😅 🗥 🗥 TITLE X Delete TITLE Change ☐ Addition NAME SULLIVAN, ROBERT C NAME STREET ADDRESS STREET ADDRESS 250 COMMERCIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP THOMASVILLE GA 31757 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME ASHTON, TIMOTHY A NAME STREET ADDRESS STREET ADDRESS 250 COMMERCIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP THOMASVILLE GA 31757 TITLE VAS 12 FT ☐ Delete TITLE ☐ Change ☐ Addition NAME GEORGE, WILLIAM NAME STREET ADDRESS 777 POST OAK BLVD., SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056 TITLE P 133 - 6 棚 (1) - 2 Delete ☐ Change ☐ Addition NAME LANG, T. GREGORY NAME 250 COMMERCIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP THOMASVILLE GA 31757 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like Inpowered. SIGNATURE:

Daytime Phone #