

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-29-2002 91453 001 *2,100.00

0612600 AT

DOCUMENT # F00000003544

1. Entity Name
ENCOMPASS MECHANICAL SERVICES SOUTHEAST, INC.

Principal Place of Business
514 NORTH WELLS STREET
KOSCIUSKO MS 39090

Mailing Address
3 GREENWAY PLAZA, SUITE 2000
HOUSTON TX 77046



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

64-0899367

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **HOLLAND, HENRY P**
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**
CITY-ST-ZIP **HOUSTON TX 77046**

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

TITLE **D** ☒ Delete
NAME **TYLER, ROBERT**
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**
CITY-ST-ZIP **HOUSTON TX 77046**

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

TITLE **P** ☐ Delete
NAME **TERRELL, LARRY**
STREET ADDRESS **514 NORTH WELLS STREET**
CITY-ST-ZIP **KOSCIUSKO MS 39090**

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

TITLE **V** ☒ Delete
NAME **MILLER, DARREN B**
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE ☐ Change ☒ Addition
NAME **VP-Treasurer**
STREET ADDRESS **Todd Matherne**
CITY-ST-ZIP **3 Greenway Plaza #2000**
HOUSTON, TX 77046

TITLE **VS** ☐ Delete
NAME **MUZZY, GRAY H**
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**
CITY-ST-ZIP **HOUSTON TX 77046**

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

TITLE **VT** ☒ Delete
NAME **KIPP, DANIEL W**
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE ☐ Change ☒ Addition
NAME **VP + COO**
STREET ADDRESS **Ken Polk**
CITY-ST-ZIP **514 North Wells Street**
KOSCIUSKO, MS 39090

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: *Gray Muzzy*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.05.02 **713 860-0178**
 Date Daytime Phone #

CR2E034 (9/01)

**ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)
FOR
ENCOMPASS MECHANICAL SERVICES SOUTHEAST, INC.**

Title	Name	Address
EVP and COO	Ken Polk	514 North Wells Street; Kosciusko, MS 39090
President – Atlanta	Bob Cooper	514 North Wells Street; Kosciusko, MS 39090
President – Kosciusko	Pete Bain	514 North Wells Street; Kosciusko, MS 39090
President – Nashville	Charles Brasher	514 North Wells Street; Kosciusko, MS 39090
VP	Luther Burrell	514 North Wells Street; Kosciusko, MS 39090
VP	Danny Brunt	514 North Wells Street; Kosciusko, MS 39090
VP and Treasurer	Layne J. Albert	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary	John A. Hale, Jr.	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary	Tony L. Visage	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Treasurer	Robert Arnold	3 Greenway Plaza, Suite 2000; Houston, TX 77046