

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State
 02-13-2001 90605 035 ***150.00

DOCUMENT # F00000005662

1. Entity Name
ENCOMPASS NATIONAL ACCOUNTS GROUP, INC.

Principal Place of Business

**6251 AMMENDALE ROAD
 BELTSVILLE MD 20705**

Mailing Address

**6251 AMMENDALE ROAD
 BELTSVILLE MD 20705**

2. Principal Place of Business

3. Mailing Address

3 Greenway Plaza

Suite, Apt. #, etc.

#2000

City & State

Houston, TX

Zip

77046

Country

USA

4. FEI Number **74-2938934**

Applied For

Not Applicable

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

**BROUGHTON, ELWOOD
 110 E. BROWARD BLVD., STE 1950
 FT LAUDERDALE FL 33301**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **ROSATO, THOMAS P**
 STREET ADDRESS **6251 AMMERDALE ROAD**
 CITY-ST-ZIP **BELTSVILLE MD**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME **see attachment**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-29-00

Date

(713) 860-0122

Daytime Phone #

CR2E034 (10/00)

Attachment
 OH F00000005662
 00021166

ATTACHMENT TO
 ENCOMPASS NATIONAL ACCOUNTS GROUP, INC.
 2001 UNIFORM BUSINESS REPORT

Name	Title	Mailing Address
Henry P. Holland	Director	2452 S. Trenton Way, Unit M Denver, CO 80231
Thomas P. Rosato	Director and President	6251 Ammendale Road Beltsville, Maryland 20705
Don Franklin	Executive Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Daniel W. Kipp	Vice President and Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Thomas Vossman	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Thomas H. Rice	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Frank Jenkins	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Edward L. Ostrander	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Doug Anderson	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Thomas Blumer	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Kirby Gallagher	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Wayne Cabot	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Darren B. Miller	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Richard L. Parker	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Layne J. Albert	Vice President and Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046