

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006828

1. Entity Name

ENCOMPASS ELECTRICAL TECHNOLOGIES INC.

FILED

01 JUL 23 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

15475 GREENWAY-HAYDEN LOOP B-3
SCOTTSDALE AZ 85260

3 GREENWAY PLAZA, SUITE 2000
HOUSTON TX 77046

2. Principal Place of Business

1305 W. First street

Suite, Apt. #, etc.

3. Mailing Address

3 Greenway Plaza

Suite, Apt. #, etc.

Suite 2000

City & State

Tempe, AZ

City & State

Houston, TX

Zip

85281

Country

US

Zip

77046

Country

U.S.



03/20/01-90022-021 \$150.00

4. FEI Number

86-0905188

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLAND, HENRY P 3 GREENWAY PLAZA, SUITE 2000 HOUSTON TX 77046	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOVE, WILLIAM P JR. 9401 INDIAN CREEK PARKWAY OVERLAND PARK KS 66021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCLURE, WES 15475 GREENWAY-HAYDEN LOOP B-3 SCOTTSDALE AZ 85260	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHESTER, CLIFF 15475 GREENWAY-HAYDEN LOOP B-3 SCOTTSDALE AZ 85260	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAIN, MIKE 15475 GREENWAY-HAYDEN LOOP B-3 SCOTTSDALE AZ 85260	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIND, GEORGE 15475 GREENWAY-HAYDEN LOOP B-3 SCOTTSDALE AZ 85260	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-13-01 (713) 860-0222

Date

Daytime Phone

CR2E034 (10/00)

ATTACHMENT TO
STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT
DOCUMENT #F0000006828

Attachment
#F0000006828
65759

ENCOMPASS ELECTRICAL TECHNOLOGIES, INC.

Title/Name	Address
Randy Groen, Vice President	15475 Greenway-Hayden Loop B3; Scottsdale, AZ 85260
Rick McKay, Vice President	15475 Greenway-Hayden Loop B3; Scottsdale, AZ 85260
Gray H. Muzzy, VP and Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Daniel W. Kipp, VP and Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
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
Robert Arnold, Assistant Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Layne J. Albert, Assistant Secretary	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
Steve Gubin, Assistant Secretary	1305 W. First Street; Tempe, AZ 85281