

# 2001 UNIFORM BUSINESS REPORT (UBR)

0015206  
1052

**DOCUMENT # F00000006828**

FILED

1. Entity Name  
**ENCOMPASS ELECTRICAL TECHNOLOGIES INC.**

01 JUL 23 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business      Mailing Address  
15475 GREENWAY-HAYDEN LOOP B-3      3 GREENWAY PLAZA, SUITE 2000  
SCOTTSDALE AZ 85260      HOUSTON TX 77046



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

2. Principal Place of Business      3. Mailing Address  
**1305 W. First Street**      **3 Greenway Plaza**  
Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**Suite 2000**

City & State      City & State  
**Tempe, AZ**      **Houston, TX**  
Zip      Country      Zip      Country  
**85281**      **US**      **77046**      **U.S.**

4. FEI Number      Applied For / Not Applicable  
**86-0905188**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

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

Date: **02-13-01** (713) 860-0122  
Daytime Phone #

CR2E034 (10/00)

Attachment 2872

HFO0000006828

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

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