

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006260

1. Entity Name

MECHANICAL SERVICE GROUP, INC.

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90006 050 ***550.00

Principal Place of Business

12165 METRO PARKWAY SUITE 28
FORT MYERS FL 33912

Mailing Address

777 POST OAK BLVD
STE 500
HOUSTON TX 77056

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2865430

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

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 **STOTT, PATRICK T**
STREET ADDRESS **12165 METRO PARKWAY SUITE 28**
CITY-ST-ZIP **FORT MYERS FL 33912**

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

TITLE **V** ☒ Delete
NAME **PLONSKI, DAVID A**
STREET ADDRESS **12165 METRO PARKWAY SUITE 28**
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE **V** ☐ Change ☒ Addition
NAME **LISA DURITSCH**
STREET ADDRESS **12165 METRO PARKWAY SUITE 28**
CITY-ST-ZIP **FT MYERS FL 33912**

TITLE **CD** ☐ Delete
NAME **BEITTENMILLER, J G**
STREET ADDRESS **777 POST OAK BLVD, STE. 500**
CITY-ST-ZIP **HOUSTON TX 77056**

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

TITLE **S** ☐ Delete
NAME **GEORGE, WILLIAM**
STREET ADDRESS **777 POST OAK BLVD., STE. 500**
CITY-ST-ZIP **HOUSTON TX 77056**

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

TITLE **V** ☐ Delete
NAME **O'BRIEN, PETER**
STREET ADDRESS **777 POST OAK BLVD., STE. 500**
CITY-ST-ZIP **HOUSTON TX 77056**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Patrick Stott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/00
Date

941-561-2777
Daytime Phone #

CR2E034 (5/00)