

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90398 013 ***550.00

DOCUMENT # F97000006260

1. Entity Name

MECHANICAL SERVICE GROUP, INC.

Principal Place of Business

**777 POST OAK BLVD., SUITE 500
 HOUSTON TX 77056**

Mailing Address

**777 POST OAK BLVD., SUITE 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

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 **P** ☒ Delete
 NAME **STOTT, PATRICK T**
 STREET ADDRESS **12165 METRO PARKWAY SUITE 28**
 CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE **President** ☐ Change ☒ Addition
 NAME **J. Gordon Beittenmiller**
 STREET ADDRESS **777 Post Oak Blvd., Suite 500**
 CITY-ST-ZIP **Houston, Texas 77056**

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 **HONEYCUTT, MILBURN**
 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 **DURITSCH, LISA**
 STREET ADDRESS **12165 METRO PKWY SUITE 28**
 CITY-ST-ZIP **FORT MYERS FL 33912**

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:

William George, VP & Asst. Secretary

5/31/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT A

Attachment
R#F9700000260
B012338

Bruce Robbin	President	50 Baker Hollow Road Suite A Windsor, CT 06095
Ralph Lanphar, Jr.	Vice President, Secretary and Controller	50 Baker Hollow Road Suite A Windsor, CT 06095
J. Gordon Beittenmiller	Vice President, and Assistant Secretary	777 Post Oak Blvd. Suite 500 Houston, Texas 77056
William George	Director, Vice President and Assistant Secretary	777 Post Oak Blvd. Suite 500 Houston, Texas 77056
Milburn Honeycutt	Vice President	777 Post Oak Blvd. Suite 500 Houston, Texas 77056
Michael Sanchez	Assistant Secretary	777 Post Oak Blvd. Suite 500 Houston, Texas 77056