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Secretary of State

03-02-1999 90152 002 *1,050.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000004392

1. Corporation Name

MERRITT ISLAND AIR & HEAT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**8 GREENWAY PLAZA, SUITE 1500
HOUSTON TX 77046**

Mailing Address
**8 GREENWAY PLAZA, SUITE 1500
HOUSTON TX 77046**

3. Date Incorporated or Qualified

08/03/1998

4. FEI Number

APPLIED FOR 59-3526821

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 625 Cypress

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Merritt Island, FL

City & State

Zip Country

24 32952 25 USA

Zip Country

29 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------------------|--|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | LUKE, DONALD | |
| STREET ADDRESS | 8 GREENWAY PLAZA, SUITE 1500 | |
| CITY-ST-ZIP | HOUSTON TX 77046 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | ROACH, ALFRED R JR. | |
| STREET ADDRESS | 8 GREENWAY PLAZA, SUITE 1500 | |
| CITY-ST-ZIP | HOUSTON TX 77046 | |
| TITLE | VS | <input type="checkbox"/> DELETE |
| NAME | BRYANT, RANDOLPH W | |
| STREET ADDRESS | 8 GREENWAY PLAZA, SUITE 1500 | |
| CITY-ST-ZIP | HOUSTON TX 77046 | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE |
| NAME | JACHIMEC, CHESTER J | |
| STREET ADDRESS | 8 GREENWAY PLAZA, SUITE 1500 | |
| CITY-ST-ZIP | HOUSTON TX 77046 | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE |
| NAME | HARBOUR, BARRY D | |
| STREET ADDRESS | 8 GREENWAY PLAZA, SUITE 1500 | |
| CITY-ST-ZIP | HOUSTON TX 77046 | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE |
| NAME | KIPP, DANIEL W | |
| STREET ADDRESS | 8 GREENWAY PLAZA, SUITE 1500 | |
| CITY-ST-ZIP | HOUSTON TX 77046 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Daytime Phone #

CR2E034 (11/98)

149264.90152.8

F98000004392

MERRITT ISLAND AIR & HEAT, INC.

**ATTACHMENT TO
1999 PROFIT CORPORATION ANNUAL REPORT
FOR THE STATE OF FLORIDA**

| Title | Name | Address |
|------------------------------|----------------------|---|
| Allen V. Diebert, Jr. | President | 625 Cypress Street Merritt Island, FL 32952 |
| Assistant Secretary | Layne J. Albert | 8 Greenway Plaza, Suite 1500 Houston, TX 77046 |
| Vice President | Roger W. Drabyk, Jr. | 625 Cypress Street Merritt Island, FL 32952 |
| Assistant Treasurer | Colleen Fiedler | 8 Greenway Plaza, Suite 1500 Houston, TX 77046 |
| Vice President and Treasurer | Darren B. Miller | 8 Greenway Plaza, Suite 1500 Houston, TX 77046 |
| Vice President | Richard L. Parker | 8 Greenway Plaza, Suite 1500 Houston, TX 77046 |