

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 29, 2002 8:00 am**  
**Secretary of State**

03-29-2002 91453 001 \*2,100.00

0612601 AT

**DOCUMENT # F98000004392**

1. Entity Name

**MERRITT ISLAND AIR & HEAT, INC.**

Principal Place of Business

**625 CYPRESS  
MERRITT ISLAND FL 32952  
US**

Mailing Address

**3 GREENWAY PLAZA, SUITE 2000  
HOUSTON TX 77046**

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

**59-3526821**

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**

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 **D** ☐ Delete  
NAME **HOLLAND, HENRY P**  
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**  
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **D** ☒ Delete  
NAME **TYLER, ROBERT**  
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**  
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **VS** ☐ Delete  
NAME **MUZZY, GRAY H**  
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**  
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **V** ☒ Delete  
NAME **MILLER, DARREN B**  
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**  
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **VT** ☒ Delete  
NAME **KIPP, DANIEL W**  
STREET ADDRESS **3 GREENWAY PLAZA, SUITE 2000**  
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **P** ☐ Delete  
NAME **DRABYK, ROGER W JR**  
STREET ADDRESS **625 CYPRESS STREET**  
CITY-ST-ZIP **MERRITT ISLAND FL 32952**

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME **Todd Matherne**  
STREET ADDRESS **3 Greenway Plaza # 2000**  
CITY-ST-ZIP **Houston TX 77046**

TITLE ☐ Change ☒ Addition

NAME **Controller**  
STREET ADDRESS **Bruce Rubin**  
CITY-ST-ZIP **9625 Cypress Merritt Island, FL 32925**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.05.02 713.860.0178

Date Daytime Phone #

CR2E034 (9/01)

**ATTACHMENT TO  
2002 UNIFORM BUSINESS REPORT (UBR)  
FOR  
MERRITT ISLAND AIR & HEAT, INC.**

<b>Title</b>	<b>Name</b>	<b>Address</b>
VP and Asst. Secretary	Layne J. Albert	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary	John A. Hale, Jr.	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary	Tony L. Visage	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Treasurer	Robert Arnold	3 Greenway Plaza, Suite 2000; Houston, TX 77046