

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90354 025 ***150.00

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DOCUMENT # H53351

1. Entity Name
ENCOMPASS MECHANICAL (FORT MYERS), INC.



Principal Place of Business
**10879 METRO PKWY
FORT MYERS FL 33912**

Mailing Address
**10879 METRO PKWY
FORT MYERS FL 33912**



2. Principal Place of Business
3 Greenway Plaza

3. Mailing Address
3 Greenway Plaza

Suite, Apt. #, etc.
Suite 2000

Suite, Apt. #, etc.
Suite 2000

City & State
Houston, TX

City & State
Houston, TX

Zip
77046

Country
USA

Zip
77046

Country
USA

4. FEI Number **59-2532059**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **PAGE, STEPHEN L.**
STREET ADDRESS **10879 METRO PARKWAY**
CITY-ST-ZIP **FORT MYERS FL 33912**

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

TITLE **VPT** ☒ Delete
NAME **MATHERNE, TODD**
STREET ADDRESS **3 GREENWAY PLAZA SUITE 2000**
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **VPAS** ☒ Delete
NAME **LAYNE, ALBERT J**
STREET ADDRESS **3 GREENWAY PLAZA SUITE 2000**
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/T** ☒ Change ☐ Addition
NAME **Layne J. Albert**
STREET ADDRESS **3 Greenway Plaza, #2000**
CITY-ST-ZIP **Houston**

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 **Assistant Secretary** ☐ Change ☒ Addition
NAME **John A. Haley, Jr.**
STREET ADDRESS **3 Greenway Plaza, #2000**
CITY-ST-ZIP **Houston, TX 77046**

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

12. 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 10 or Block 11 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 (10/02)