

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M91911

1. Entity Name

Encompass Electrical Technologies
North Florida, Inc.

Principal Place of Business

6601 SOUTHPOINT DR N SUITE 300
JACKSONVILLE FL 32216

Mailing Address

6601 SOUTHPOINT DR N SUITE 300
JACKSONVILLE FL 32216

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

3 Greenway Plaza

Suite, Apt. #, etc.

Suite 2000

City & State

Houston, TX

Zip

77046

Country

U.S.

4. FEI Number 59-2899507

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HANNA, NANCY, L
4348 SOUTHPOINT BLVD
#400
JACKSONVILLE FL 32216

7. Name and Address of New Registered Agent

Name Corporation Service Company

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

1201 Hays Street

City Tallahassee

FL

Zip Code 32301

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

Nancy L. Hanna

ASST. VP

8-8-01

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, 2001 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

TITLE P
NAME GREEN, ALAN J.
STREET ADDRESS 4348 SOUTHPOINT BLVD STE 400
CITY-ST-ZIP JACKSONVILLE FL 32216 ☐ Delete

TITLE TS
NAME GREEN, NANCY L.
STREET ADDRESS 4348 SOUTHPOINT BLVD STE 400
CITY-ST-ZIP JACKSONVILLE FL 32216 ☒ Delete

TITLE P
NAME GARY A. MOORE,
STREET ADDRESS 4348 SOUTHPOINT BLVD STE 400
CITY-ST-ZIP JACKSONVILLE FL 32216 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VS LS ☐ Change ☒ Addition
NAME Gray H. Muzzy
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 700004527447-2

TITLE VT ☐ Change ☒ Addition
NAME Daniel W. Kipp
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046

TITLE V ☐ Change ☒ Addition
NAME Darren B. Miller
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046

TITLE V ☐ Change ☒ Addition
NAME Richard L. Parker
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046

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:

Tanner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-13-01

Date

713-860-0122

Daytime Phone #

FILED

01 AUG -9 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03/20/01-90022-021 \$150.00

CR2034 (10/00)

DOC # M91911
65757

2012

ATTACHMENT TO
STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT
DOCUMENT #M91911

REGENCY ELECTRIC COMPANY JACKSONVILLE OFFICE, INC.

Name	Title	Mailing Address
Layne J. Albert	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Nancy L. Hanna	Assistant Secretary and Assistant Treasurer	4348 Southpoint Blvd., Suite 400; Jacksonville, FL 32216
Henry P. Holland	Director	3 Greenway Plaza, Suite 2000; Houston, TX 77046
William P. Love, Jr.	Director	3 Greenway Plaza, Suite 2000; Houston, TX 77046