

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90091 046 ***158.75

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DOCUMENT # P03352

1. Corporation Name

HOUSTON STAFFORD ELECTRIC, INC.

Principal Place of Business

10203 MULA CIRCLE
P.O. BOX 947
STAFFORD TX 77497-7947

Mailing Address

10203 MULA CIRCLE
P.O. BOX 947
STAFFORD TX 77497-7947

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1984

4. FEI Number

74-1774028

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required -

6. Election Campaign Financing

☐

\$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 10203 MULA CIRCLE

Suite, Apt. #, etc.

22 STAFFORD, TEXAS

City & State

23 77477 FORT BEND

Zip

Country

2a. Mailing Address

26 P.O. BOX 947

Suite, Apt. #, etc.

27 STAFFORD, TEXAS

City & State

28 77497-0947 FORT BEND

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 PTD ☐ DELETE
NAME BROWN, ROY D.
STREET ADDRESS 3519 W CREEK CLUB
CITY-ST-ZIP MISSOURI CITY TX

TITLE EVP ☐ DELETE
NAME MUELLER, BEN L.
STREET ADDRESS 1103 MEADOWLARK LANE
CITY-ST-ZIP SUGAR LAND TX

TITLE EVP ☐ DELETE
NAME WAGNER, JOHN S
STREET ADDRESS 3831 PLEASANT VALLEY
CITY-ST-ZIP MISSOURI CITY TX

TITLE VTSC ☐ DELETE
NAME WILKS, WILLIAM E.
STREET ADDRESS 2426 WEATHERFORD DR.
CITY-ST-ZIP PEARLAND TX 77584

TITLE VPGM ☐ DELETE
NAME PASCHAL III, JOHN W.D.
STREET ADDRESS 1515 QUIET TRAIL
CITY-ST-ZIP SUGAR LAND TX 77479

TITLE VPD ☐ DELETE
NAME POLLOCK, JON
STREET ADDRESS 518 PINE SHADOWS
CITY-ST-ZIP HOUSTON TX 77056

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 12955 GUBBELS ROAD
1.4 CITY-ST-ZIP THOMPSONS, TEXAS 77481

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VP, SEC., TREAS., CFO ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

WILLIAM E. WILKS JR. VP, SEC. TREAS. CFO

1/21/99

281-498-2212

Date

Daytime Phone #

CR2E034 (1/198)