## 2002 Uniform Business Report (UBR)

## Mar 29, 2002 8:00 am DOCUMENT # P05414 **Secretary of State** 1. Entity Name 03-29-2002 91541 001 \*2.100.00 **ENCOMPASS ELECTRICAL TECHNOLOGIES CENTRAL TENNES** SEE. INC. Principal Place of Business Mailing Address 7100 COCKRILL BEND BLVD 3 GREENWAY PLAZA NASHVILLE TN 37209 #2000 US HOUSTON TX 77046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1789670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zio 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete (9/01) TITLE ☐ Change Addition Robert Hall 7100 Cockrill Bend Blvd. NAME STUTTS, RANDALL R. NAME STREET ADDRESS STREET ADDRESS 7100 COCKRILL BEND BLVD. CITY-ST-ZIP CITY-ST-ZIP Nashville, TN 37209 NASHVILLE TN 37209 TITLE elete TITLE ☐ Change Addition AS Todd Matherne NAME TIDWELL, KIMBERLY NAME 3 Greenway Plaza, #2000 STREET ADDRESS 7100 COCKRILL BEND BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Houston, TX 77046 NASHVILLE TN 37209 TITLE Delete TITLE ☐ Addition ☐ Change NAME DEFORD, TOM NAME STREET ADDRESS STREET ADDRESS 7100 COCKRILL BEND BLVD. CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37209 TITLE Delete TITLE ☐ Change ☐ Addition NAME HOLLAND, HENRY P NAME STREET ADDRESS STREET ADDRESS 2452 S. TRENTON WAY, UNIT M CITY-ST-ZIP **DENVER CO 80231** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME LOVE, WILLIAM P JR. STREET ADDRESS STREET ADDRESS 9401 INDIAN CREEK PARKWAY CITY-\$T-ZIP CITY-ST-ZIP OVERLAND PARK KS 76601 TITLE ☐ Delete TITLE Addition NAME MUZZY, GRAY H NAME STREET ADDRESS STREET ADDRESS 3 GREENWAY PLAZA, SUITE 2000 CITY-ST-7IP City-St-7IP **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