FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:15

DOCUMENT # **P11026** **(2)**

1. Corporation Name:
TD MECHANICAL CO.

Principal Place of Business	Mailing Address
13850 DIPLOMAT P. O. BOX 819060 DALLAS TX 75381	13850 DIPLOMAT P. O. BOX 819060 DALLAS TX 75381

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
08/06/1986	03/07/1994

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

ZIP (24) | County (25) | ZIP (29) | County (30)

4. FEI Number: **75-0709436** ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032* Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 Section(s) 607.1005 and/or 617.1008 Florida Statutes, the above named corporation submits the 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 607.325 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
Title	CD	Title	☐ Change ☐ Addition
Name	LOWE, JACK J	Name	
Street Address	13850 DIPLOMAT	Street Address	
City-State-Zip	DALLAS TX	City-State-Zip	
Title	D	Title	☐ Change ☐ Addition
Name	CLAY, STEVEN H	Name	
Street Address	13850 DIPLOMAT	Street Address	
City-State-Zip	DALLAS TX	City-State-Zip	
Title	D	Title	☐ Change ☐ Addition
Name	REEVE, EDMUND A	Name	
Street Address	13850 DIPLOMAT	Street Address	
City-State-Zip	DALLAS TX	City-State-Zip	
Title	PD	Title	☐ Change ☐ Addition
Name	HOUSTON, L.B. J	Name	
Street Address	13850 DIPLOMAT	Street Address	
City-State-Zip	DALLAS TX	City-State-Zip	
Title	VDST	Title	☐ Change ☐ Addition
Name	FITZPATRICK, MICHAEL J	Name	
Street Address	13850 DIPLOMAT	Street Address	
City-State-Zip	DALLAS TX	City-State-Zip	
Title	D	Title	☐ Change ☐ Addition
Name	EDWARDS, BILLY R	Name	
Street Address	13850 DIPLOMAT	Street Address	
City-State-Zip	DALLAS TX	City-State-Zip	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Michael J. Fitzpatrick 05-01-95 — Senior Vice President — (214) 888-9500

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