

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
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 047 ***150.00

DOCUMENT # P32099

1. Corporation Name

MECHANICAL PROFESSIONAL SERVICES, INC.

Principal Place of Business

5850 T.G. LEE BLVD.
STE. 120
ORLANDO FL 32822

Mailing Address

ATTN: TAX DEPARTMENT
4 NORTSHORE CENTER
PITTSBURGH PA 15212
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1990

4. FEI Number

25-1644666

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 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 P.O. Box 1188

Suite, Apt. #, etc.

27 EB 4651

28 City & State

Houston, TX

29 Zip

77251-1188

30 Country

USA

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. See Attached OFFICERS AND DIRECTORS

TITLE PD
NAME BRENTZEL, DAVID B.
STREET ADDRESS 5850 T.G. LEE BLVD. #120
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE V
NAME GREGORY, THOMAS M.
STREET ADDRESS 5850 T.G. LEE BLVD. #120
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE V
NAME ADAMS, JAMES R.
STREET ADDRESS 5850 T.G. LEE BLVD. #120
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE S
NAME KEYSER, MARTIN A.
STREET ADDRESS 4 NORTSHORE CENTER
CITY-ST-ZIP PITTSBURGH PA

☐ DELETE

TITLE T
NAME MIELE, ROBERT C.
STREET ADDRESS 4 NORTSHORE CENTER
CITY-ST-ZIP PITTSBURGH PA

☒ DELETE

TITLE D
NAME WURZEL, STEPHEN B.
STREET ADDRESS 4 NORTSHORE CENTER
CITY-ST-ZIP PITTSBURGH PA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/99 713-853-5172

CR2E034 (11/98)

540824-40010-41
P32099

Mechanical Professional Services, Inc.
Listing of Additional Directors

Charles L. Boyd
24535 Hallwood Court
Farmington Hills, MI

Joseph F. Doody
375 Highland Ave.
Jenkintown, PA

James V. Derrick
1400 Smith St.
Houston, TX 77002

