

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 29, 2002 8:00 am**  
**Secretary of State**

03-29-2002 91453 001 \*2,100.00

0612621 AT

**DOCUMENT # P40357**

1. Entity Name

**ENCOMPASS IND./MECH OF TEXAS, INC.**

Principal Place of Business

Mailing Address

**2425 DILLARD STREET  
 GRAND PRAIRIE TX 75051-1078**

**3 GREENWAY PLAZA  
 SUITE 2000  
 HOUSTON TX 77046  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**75-1758499**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

Name

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

City

**FL**

Zip 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  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P HALTOM, JAMES C 2425 DILLARD STREET GRAND PRAIRIE TX</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP FLEMING, DAVID 2425 DILLARD STREET GRAND PRAIRIE TX 75051</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HOPKINS, DILLARD E. 2425 DILLARD STREET GRAND PRAIRIE TX</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V STODGHILL, ROBERT D. 2425 DILLARD STREET GRAND PRAIRIE TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HALL, JAMES W. 2425 DILLARD STREET GRAND PRAIRIE TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V MARKS, ROBERT 2425 DILLARD STREET GRAND PRAIRIE TX</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*May 14, 2002*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.05.02

Date

713-860-0178

Daytime Phone #

CR2E034 (9/01)

**ATTACHMENT TO  
2002 UNIFORM BUSINESS REPORT (UBR)  
FOR  
ENCOMPASS IND./MECH. OF TEXAS, INC.**

<b>Title</b>	<b>Name</b>	<b>Address</b>
Director	Henry P. Holland	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Executive VP	Bill O'Dwyer	2425 Dillard Street; Grand Prairie, TX 75051-1078
Executive VP	Phillip Gary Polito	2425 Dillard Street; Grand Prairie, TX 75051-1078
Executive VP	Audie Shelton	2425 Dillard Street; Grand Prairie, TX 75051-1078
VP and Secretary	Gray H. Muzzy	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Vp AND Asst. Sec.	Layne J. Albert	3 Greenway Plaza, Suite 2000; Houston, TX 77046
VP and Treasurer	Todd A. Matherne	3 Greenway Plaza, Suite 2000; Houston, TX 77046
VP	Ron Petty	2425 Dillard Street; Grand Prairie, TX 75051-1078
VP	Scott Roan	2425 Dillard Street; Grand Prairie, TX 75051-1078
VP	John Hines	2425 Dillard Street; Grand Prairie, TX 75051-1078
VP	Chuck Paxton	2425 Dillard Street; Grand Prairie, TX 75051-1078
VP	Steven Authur	2425 Dillard Street; Grand Prairie, TX 75051-1078
CFO and Asst. Secretary and Asst. Treasurer	G Paul Holliman	2425 Dillard Street; Grand Prairie, TX 75051-1078
Asst. Secretary	John A. Hale, Jr.	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary	Tony L. Visage	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Treasurer	Robert Arnold	3 Greenway Plaza, Suite 2000; Houston, TX 77046