

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-29-2002 91453 001 *2,100.00

DOCUMENT # P96000035677

1. Entity Name
ENCOMPASS ELECTRICAL TECHNOLOGIES PROJECTS GROUP, INC.

Principal Place of Business
**4348 SOUTHPOINTE BLVD
 #400
 JACKSONVILLE FL 32216**

Mailing Address
**4348 SOUTHPOINTE BLVD
 #400
 JACKSONVILLE FL 32216**



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 **59-3372744**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, ALAN J 4348 SOUTHPOINT BLVD #400 JACKSONVILLE FL 32216	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CROCHET, DARRELL 4348 SOUTHPOINT BLVD #400 JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS HANNA, NANCY L 4348 SOUTHPOINT BLVD #400 JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Henry P. Holland 3 Greenway Plaza #2000 Houston, TX 77046	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Treas & CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Dennis Quebe 4348 Southpoint Blvd #400 Jacksonville, FL 32216	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP + Secretary Gray Muzzy 3 Greenway Plaza #2000 Houston, TX 77046	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP + Treasurer Todd Matherne 3 Greenway Plaza #2000 Houston, TX 77046	<input type="checkbox"/> Change <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-05-02

Date

713-860-0718

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO:
2002 UNIFORM BUSINESS REPORT (UBR)
FOR
ENCOMPASS ELECTRICAL TECHNOLOGIES PROJECTS GROUP, INC.

Title	Name	Address
Director	Ray Nazier	2940 Highway 360 North, Suite 400 Grand Prairie, TX 75050
Assistant Secretary	Robert Arnold	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Assistant Secretary	Layne J. Albert	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Assistant Secretary	John A. Hale, Jr.	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Assistant Secretary	Tony L. Visage	3 Greenway Plaza, Suite 2000; Houston, TX 77046