

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000062586

1. Entity Name

SOUTHEAST MECHANICAL SERVICE, INC.

Principal Place of Business

Mailing Address

2100 SW 57TH TERRACE
1200 SOUTH PINE ISLAND ROAD
HOLLYWOOD FL 33023
US

8 GREENWAY PLAZA
SUITE 1500
HOUSTON TX 77046-0892

2. Principal Place of Business

3. Mailing Address

15951 Southwest 41st St

Suite, Apt. #, etc.

100

City & State

Davie, FL

Zip

33331

Country

U.S.A.

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

4. FEI Number

58-2338961

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

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, 2000 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 D
NAME LUKE, DONALD L
STREET ADDRESS 8 E GREENWAY PLAZA SUITE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE D
NAME ROACH, ALFRED R JR
STREET ADDRESS 8 E GREENWAY PLAZA SUITE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE P
NAME MIGLIARESE, JIM
STREET ADDRESS 2100 SW 57TH TERRACE
CITY-ST-ZIP HOLLYWOOD FL 33023 ☒ Delete

TITLE VS
NAME BRYANT, RANDOLPH W
STREET ADDRESS 8 GREENWAY PLAZA, STE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 700003183877-7
STREET ADDRESS -03/24/00-01112-003
CITY-ST-ZIP ***2100.00... ****150.00

TITLE ☐ Change ☐ Addition
NAME TS
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Change ☒ Addition
NAME David Oliver I
STREET ADDRESS 15951 Southwest 41st street
CITY-ST-ZIP Davie, Florida 33331

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Change ☒ Addition
NAME Darren B. Miller
STREET ADDRESS 8 Greenway Plaza, Suite 1500
CITY-ST-ZIP Houston, TX 77046

TITLE V ☐ Change ☒ Addition
NAME Daniel W. Kipp
STREET ADDRESS 8 Greenway Plaza, Suite 1500
CITY-ST-ZIP 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:

Randolph W. Bryant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-15-00

Date

(718) 860-0100

Daytime Phone #

Page 1 of 2
Attachment

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00 MAR 23 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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CR2E034 (9/99)

Page 2 of 2
Attachment

SOUTHEAST MECHANICAL SERVICE, INC.

**ATTACHMENT TO
2000 PROFIT CORPORATION ANNUAL REPORT
FOR THE STATE OF FLORIDA**

Title	Name	Address
Vice President	Richard L. Parker	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Secretary	Layne J. Albert	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Secretary	Stephen Jones	2100 S.W. 57 th Terrace Hollywood, FL 33023
Assistant Secretary	Donna Rhodes	2100 S.W. 57 th Terrace Hollywood, FL 33023
Assistant Treasurer	Robert Arnold	8 Greenway Plaza, Suite 1500 Houston, TX 77046

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **94000075765**

1. Entity Name
Airtron of Central Florida, Inc.

Principal Place of Business
210 Douglas Road
East Oldsmar, FL 34677

Mailing Address
8 Greenway Plaza
Suite 1500
Houston, TX 77046

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number
59-3276213

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

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, 2000 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
PT
Timothy Johnston
210 Douglas Road
East Oldsmar, FL 34677 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
Randolph W. Bryant
8 Greenway Plaza, Suite 1500
Houston, TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
Daniel W. Kipp
8 Greenway Plaza, Suite 1500
Houston, TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
Darren B. Miller
8 Greenway Plaza, Suite 1500
Houston, TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
Richard L. Parker
8 Greenway Plaza, Suite 1500
Houston, TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Assistant Secretary
Layne J. Albert
8 Greenway Plaza, Suite 1500
Houston, TX 77046 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
100003183861-
-03/24/00--01112--003
***2100. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
TS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 807, 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:

Randolph W. Bryant
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-15-00
Date

(713) 860-0100
Daytime Phone #

Page 1 of 2
Attachment
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00 MAR 23 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

66(9/9/99)

Page 2 of 2
Attachment

AIRTRON OF CENTRAL FLORIDA, INC.

**ATTACHMENT TO
2000 PROFIT CORPORATION ANNUAL REPORT
FOR THE STATE OF FLORIDA**

Title	Name	Address
Assistant Treasurer	Robert Arnold	8 Greenway Plaza, Suite 1500 Houston, TX 77046