

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 19, 2001 8:00 am**
Secretary of State

03-19-2001 90072 008 ***150.00

DOCUMENT # P97000062586

1. Entity Name

SOUTHEAST MECHANICAL SERVICE, INC.

Principal Place of Business

Mailing Address

15951 SOUTHWEST 41ST ST
100
DAVIE FL 33331
US**3 GREENWAY PLAZA**
SUITE 2000
HOUSTON TX 77046

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 **58-2338961**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **D** ☒ Delete
NAME **LUKE, DONALD L**
STREET ADDRESS **8 E GREENWAY PLAZA SUITE 1500**
CITY-ST-ZIP **HOUSTON TX 77046**TITLE **D** ☒ Change ☒ Addition
NAME **Henry P. Holland**
STREET ADDRESS **3 Greenway Plaza, Suite 2000**
CITY-ST-ZIP **Houston, Tx 77046**TITLE **D** ☒ Delete
NAME **ROACH, ALFRED R JR**
STREET ADDRESS **8 E GREENWAY PLAZA SUITE 1500**
CITY-ST-ZIP **HOUSTON TX 77046**TITLE **D** ☒ Change ☒ Addition
NAME **Robert Tyler**
STREET ADDRESS **3 Greenway Plaza, Suite 2000**
CITY-ST-ZIP **Houston, Tx 77046**TITLE **P** ☐ Delete
NAME **OLIVER, DAVID V**
STREET ADDRESS **15951 SOUTHWEST 41ST ST**
CITY-ST-ZIP **DAVIE FL 33331**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VS** ☐ Delete
NAME **BRYANT, RANDOLPH W**
STREET ADDRESS **8 GREENWAY PLAZA, STE 1500**
CITY-ST-ZIP **HOUSTON TX 77046**TITLE **VS** ☒ Change ☐ Addition
NAME **Gray H. Muzzy**
STREET ADDRESS **36 Greenway Plaza, Suite 2000**
CITY-ST-ZIP **Houston, Tx 77046**TITLE **VT** ☐ Delete
NAME **MILLER, DARREN B**
STREET ADDRESS **8 GREENWAY PLAZA, STE 1500**
CITY-ST-ZIP **HOUSTON TX 77046**TITLE **V** ☒ Change ☐ Addition
NAME
STREET ADDRESS **3 Greenway Plaza, Suite 2000**
CITY-ST-ZIP **Houston, Tx 77046**TITLE **V** ☐ Delete
NAME **KIPP, DANIEL W**
STREET ADDRESS **8 GREENWAY PLAZA, STE 1500**
CITY-ST-ZIP **HOUSTON TX 77046**TITLE **VT** ☒ Change ☐ Addition
NAME
STREET ADDRESS **3 Greenway Plaza, Suite 2000**
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gray H. Muzzy 3/12/01 713-860-0100
Daytime Phone #

CR2E034 (10/00)