

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2001 8:00 am
Secretary of State
 08-15-2001 90005 049 ***550.00

0131294 AT

DOCUMENT # P97000071373

1. Entity Name
ENCOMPASS ELECTRICAL TECHNOLOGIES JACKSONVILLE,

(former)

N/C
 FID 4/12/01 (Signature)

Principal Place of Business

**1556 WHITLOCK AVENUE
 JACKSONVILLE FL 32211**

Mailing Address

**8 GREENWAY PLAZA., STE 1500
 HOUSTON TX 77046**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 76-0584217

Applied For
 Not Applicable

Zip

Country

Zip

Country

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P SULLIVAN, JOSEPH**
STREET ADDRESS **1556 WHITLOCK AVENUE**
CITY-ST-ZIP **JACKSONVILLE FL 32211**

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

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

TITLE ☐ Change ☒ Addition
NAME **See attachment.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **VT MILLER, DARREN B**
STREET ADDRESS **8 GREENWAY PLAZA., STE 1500**
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE ☐ Change ☒ Addition
NAME **See attachment.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **D ROACH, ALFRED R JR**
STREET ADDRESS **8 GREENWAY PLAZA., STE 1500**
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE ☐ Change ☒ Addition
NAME **See attachment**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **SVP FRICK, EARL W**
STREET ADDRESS **1556 WHITLOCK AVENUE**
CITY-ST-ZIP **JACKSONVILLE FL 32211**

TITLE ☐ Change ☒ Addition
NAME **See attachment**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **AS ALBERT, LAYNE J**
STREET ADDRESS **8 GREENWAY PLAZA., STE 1500**
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE ☐ Change ☒ Addition
NAME **See attachment**
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED

Tony L. Visage 7-25-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (5/01)

Attachment
D#P970000713Z
A0081302

ATTACHMENT TO

**2001 UNIFORM BUSINESS REPORT
ENCOMPASS ELECTRICAL TECHNOLOGIES JACKSONVILLE, INC.**

Name	Title	Address
Henry P. Holland	Director	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Ray Naizer	Director	9401 Indian Creek Parkway Overland Park, KS 76601
Joseph Sullivan	President	1556 Whitlock Jacksonville, FL 32211
Dennis F. Quebe	CEO	1556 Whitlock Jacksonville, FL 32211
Nancy L. Hanna	Assistant Treasurer and Assistant Secretary	1556 Whitlock Jacksonville, FL 32211
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Todd Matherne	Vice President and Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Robert P. Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Layne J. Albert	VP and Asst. Sec.	3 Greenway Plaza, Suite 2000 Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046