

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000014379

1. Entity Name

TRI-CITY ELECTRICAL CONTRACTORS, INC.

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90605 036 ***150.00

Principal Place of Business

430 WEST DRIVE
ALTAMONTE SPRINGS FL 32714

Mailing Address

430 WEST DRIVE
ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business

3. Mailing Address

3 Greenway Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2000

City & State

City & State

Houston, TX

Zip

Country

Zip

Country

77046

U.S.A.

4. FEI Number 59-3496182

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 D
NAME BECK, F. TRAYNOR ☒ Delete
STREET ADDRESS 110 CHESHIRE LANE STE 210
CITY-ST-ZIP MINNETINKA MN 55305

TITLE D
NAME Henry P. Holland ☐ Change ☒ Addition
STREET ADDRESS 3 Greenway Plaza #2000
CITY-ST-ZIP Houston, TX 77046

TITLE D
NAME CLAYTON, TIMOTHY ☒ Delete
STREET ADDRESS 110 CHESHIRE LANE STE 210
CITY-ST-ZIP MINNETINKA MN 55305

TITLE D
NAME William P. Love, Jr. ☐ Change ☒ Addition
STREET ADDRESS 9401 Indian Creek Parkway
CITY-ST-ZIP Overland Park, KS 66210

TITLE P
NAME EIDEL, HELMUTH L ☐ Delete
STREET ADDRESS 430 WEST DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

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

TITLE V
NAME BEASLEY, DAVID M ☐ Delete
STREET ADDRESS 430 WEST DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

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

TITLE V
NAME MCFARLAND, CHARLES W ☐ Delete
STREET ADDRESS 430 WEST DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

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

TITLE V
NAME OLMSTEAD, JACK ☐ Delete
STREET ADDRESS 430 WEST DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

TITLE ☐ Change ☐ Addition
NAME
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.17.01

Date

(713) 860-0122

Daytime Phone #

CR2E034 (10/00)

Attachment
OH# P98000014379
C 0021165

TRI-CITY ELECTRICAL CONTRACTORS, INC.

**ATTACHMENT TO
2001 UNIFORM BUSINESS REPORT
FOR THE STATE OF FLORIDA**

Title	Name	Address
Vice President	Rance Broderick	430 West Drive Altamonte Springs, FL 32714
Vice President	Michael Cornelius	430 West Drive Altamonte Springs, FL 32714
Vice President and Secretary	Gray H. Muzzy	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Vice President and Treasurer	Daniel W. Kipp	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Vice President	Darren B. Miller	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Vice President	Richard L. Parker	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Vice President and Assistant Secretary	Layne J. Albert	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Assistant Treasurer	Robert Arnold	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Assistant Secretary	Tony L. Visage	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Assistant Secretary	John A. Hale, Jr.	3 Greenway Plaza, Suite 2000 Houston, TX 77046