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**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90152 002 \*1,050.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P98000020152**

1. Corporation Name  
**SUN PLUMBING, INC.**



Principal Place of Business Mailing Address  
**8 GREENWAY PLAZA SUITE 1500 HOUSTON TX 77046**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 **6935 Vickie Circle**  
 Suite, Apt. #, etc.

2a. Mailing Address  
 26 Suite, Apt. #, etc.

22 City & State  
 23 **Melbourne, FL**

27 City & State

24 Zip **32902** 25 Country

28 Zip Country 29 30

3. Date Incorporated or Qualified

**03/03/1998**

4. FEI Number

**76-0584190**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**  DELETE  
 NAME **MILLINOR, J P JR.**  
 STREET ADDRESS **8 GREENWAY PLAZA SUITE 1500**  
 CITY-ST-ZIP **HOUSTON TX 77046**

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 2.2 NAME **Donald L. Luke**  
 2.3 STREET ADDRESS **8 Greenway Plaza, Suite 1500**  
 2.4 CITY-ST-ZIP **Houston, TX 77046**

3.1 TITLE  Change  Addition  
 3.2 NAME **Steven Rutherford**  
 3.3 STREET ADDRESS **6935 Vickie Circle**  
 3.4 CITY-ST-ZIP **Melbourne, FL 32902**

4.1 TITLE  Change  Addition  
 4.2 NAME **Randolph W. Bryant**  
 4.3 STREET ADDRESS **8 Greenway Plaza, Suite 1500**  
 4.4 CITY-ST-ZIP **Houston, TX 77046**

5.1 TITLE  Change  Addition  
 5.2 NAME **Darren B. Miller**  
 5.3 STREET ADDRESS **8 Greenway Plaza, Suite 1500**  
 5.4 CITY-ST-ZIP **Houston, TX 77046**

6.1 TITLE  Change  Addition  
 6.2 NAME **Daniel W. Kipp**  
 6.3 STREET ADDRESS **8 Greenway Plaza, Suite 1500**  
 6.4 CITY-ST-ZIP **Houston, TX 77046**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Randolph W. Bryant**

25.99

(713) 860-0100

CR2E034 (1/198)

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**SUN PLUMBING, INC.**

**ATTACHMENT TO  
1999 PROFIT CORPORATION ANNUAL REPORT  
FOR THE STATE OF FLORIDA**

<b>Title</b>	<b>Name</b>	<b>Address</b>
Assistant Secretary	Layne J. Albert	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Treasurer	Colleen Fiedler	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President	Richard L. Parker	8 Greenway Plaza, Suite 1500 Houston, TX 77046