

2000 UNIFORM BUSINESS REPORT (UBR)

Amended Attachment

0667307

DOCUMENT # P98000020152

1. Entity Name
SUN PLUMBING, INC.

FILED

00 MAR 23 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6935 VICKIE CIRCLE MELBOURNE FL 32902	Mailing Address 8 GREENWAY PLAZA SUITE 1500 HOUSTON TX 77046-0892
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number 76-0584190	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) <input type="checkbox"/>
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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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MILLINOR, J P JR. 8 GREENWAY PLAZA SUITE 1500 HOUSTON TX 77046 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LUKE, DONALD L 8 GREENWAY PLAZA, STE 1500 HOUSTON TX 77046 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RUTHERFORD, STEVEN 6935 VICKIE CIRCLE MELBOURNE FL 32902 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS BRYANT, RANDOLPH W 8 GREENWAY PLAZA, STE 1500 HOUSTON TX 77046 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT MILLER, DARREN B 8 GREENWAY PLAZA, STE 1500 HOUSTON TX 77046 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KIPP, DANIEL W 8 GREENWAY PLAZA, STE 1500 HOUSTON TX 77046 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400003183874--7 -03/24/00--01112--003 ***2100.00**150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 (713) 860-0100
Date Daytime Phone #

CR2E034 (9/99)

SUN PLUMBING, INC.

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

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

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2
Attachment

0667022

DOCUMENT # P40357

1. Entity Name
TRINITY CONTRACTORS, INC.

FILED

00 MAR 23 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2425 DILLARD STREET GRAND PRAIRIE TX 75051-1078	Mailing Address 8 GREENWAY PLAZA SUITE 1500 HOUSTON TX 77046-0892 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 75-1758499	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**C T 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 _____ (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: Func Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MUNSON, ROBERT, III 2425 DILLARD STREET GRAND PRAIRIE TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JONES, EUGENE 114 SIMMONS TRUSSVILLE AL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOPKINS, DILLARD E. 2425 DILLARD STREET GRAND PRAIRIE TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STODGHILL, ROBERT D. 2425 DILLARD STREET GRAND PRAIRIE TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HALL, JAMES W. 2425 DILLARD STREET GRAND PRAIRIE TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARKS, ROBERT 2425 DILLARD STREET GRAND PRAIRIE TX <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200003183872--3 -03/24/00--01112--003 ***2100.00 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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)(f), 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: *Randy W. Bryant* 03-15-00 (713)860-0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

TRINITY CONTRACTORS, INC.

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

Title	Name	Address
Director	Donald L. Luke	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Director	Alfred R. Roach, Jr.	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Executive Vice President	James C. Haltom	2425 Dillard Street Grand Prairie, TX 76005
Chief Financial Officer	Russell L. Bates	2425 Dillard Street Grand Prairie, TX 76005
Vice President	John Hines	2425 Dillard Street Grand Prairie, TX 76005
Vice President	Gary Polito	2425 Dillard Street Grand Prairie, TX 76005
Vice President and Secretary	Randolph W. Bryant	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President	Daniel W. Kipp	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President and Treasurer	Darren B. Miller	8 Greenway Plaza, Suite 1500 Houston, TX 77046
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 Treasurer	Robert Arnold	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Secretary and Assistant Treasurer	G. Paul Holliman	8 Greenway Plaza, Suite 1500 Houston, TX 77046