

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 |
|---|--|

| | | | |
|--|--|---------|---------|
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip | 3. Mailing Address Suite, Apt. #, etc. City & State Zip | Country | Country |
|--|--|---------|---------|

| | |
|------------------------------------|--|
| 4. FEI Number 76-0584190 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

| | |
|--|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|--|---------------------------------------|

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 Fund Contribution. **\$5.00 May Be Added to Fees**

| 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*** <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 |
| 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* **03.15.00** **(713) 860-0100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 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 |
|---|--|

| | | | |
|--|--|------------------------------------|--|
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip | 3. Mailing Address Suite, Apt. #, etc. City & State Zip | 4. FEI Number 75-1758499 | Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> |
|--|--|------------------------------------|--|

| | |
|--|---|
| 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) <input type="checkbox"/> | 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. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|---|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MUNSON, ROBERT, III 2425 DILLARD STREET GRAND PRAIRIE TX | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete <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 | V JONES, EUGENE 114 SIMMONS TRUSSVILLE AL | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HOPKINS, DILLARD E. 2425 DILLARD STREET GRAND PRAIRIE TX | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V STODGHILL, ROBERT D. 2425 DILLARD STREET GRAND PRAIRIE TX | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD HALL, JAMES W. 2425 DILLARD STREET GRAND PRAIRIE TX | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MARKS, ROBERT 2425 DILLARD STREET GRAND PRAIRIE TX | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete <input 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 |