(9/01)

FILED

🖑 **200**2 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am DOCUMENT # P98000020166 **Secretary of State** 1. Entity Name 03-29-2002 91453 001 *2.100.00 RAY'S PLUMBING CONTRACTORS, INC. Principal Place of Business Mailing Address 1033 S EDGEWOOD AVENUE 3 GREENWAY PLAZA JACKSONVILLE FL 32205 STE 2000 HOUSTON TX 77046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0584166 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI E Addition NAME KIPP, DANIEL W NAME STREET ADDRESS STREET ADDRESS 3 GREENWAY PLAZA SUITE 2000 CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77046** ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME HOLLAND, HENRY P STREET ADDRESS STREET ADDRESS 3 GREENWAY PLAZA SUITE 2000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77046** Delete TITLE ☐ Change ☐ Addition NAME NAMÉ TYLER. ROBERT STREET ADDRESS STREET ADDRESS 3 GREENWAY PLAZA SUITE 2000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77046** TITLE Delete TITLE ☐ Change ☐ Addition NAME KNIGHT, WILLIAM J STREET ADDRESS STREET ADDRESS 1033 S EDGEWOOD CITY-ST-ZIF CITY-ST-ZIP JACKSONVILLE_FL_32205 Delete TITLE ☐ Change ☐ Addition NAME NAME BRYANT, RANDOLPH W STREET ADDRESS STREET ADDRESS **3 GREENWAY PLAZA SUITE 2000** CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77046 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARPENTER, ROBERT NAME STREET ADDRESS STREET ADDRESS 1033 S EDGEWOOD CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-ZIP

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

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR) FOR RAY'S PLUMBING CONTRACTORS, INC.

Title	Name	Address
VP and Secretary	Gray Muzzy	3 Greenway Plaza, Suite 2000; Houston, TX 77046
VP	Claude Goodwin	1033 S. Edgewood; Jacksonville, FL 32205
VP and Asst. Secretary	Layne J. Albert	3 Greenway Plaza, Suite 2000; Houston, TX 77046
VP and Treasurer	Todd A. Mathern	3 Greenway Plaza, Suite 2000; Houston, TX 77046
VP	Christina Weeks	1033 S. Edgewood; Jacksonville, FL 32205
Controller	Brian Webber	1033 S. Edgewood; Jacksonville, FL 32205
Asst. Secretary	John A. Hale, Jr.	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary	Tony L. Visage	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Treasurer	Robert Arnold	3 Greenway Plaza, Suite 2000; Houston, TX 77046