

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000041635

1. Corporation Name

WADE'S HEATING & COOLING, INC.

Principal Place of Business

8 GREENWAY PLAZA
STE 1500
HOUSTON TX 77046

Mailing Address

8 GREENWAY PLAZA
STE 1500
HOUSTON TX 77046

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1998

4. FEI Number

76-0584183

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

2. Principal Place of Business

21 12901 Metro Parkway

Suite, Apt. #, etc.

22

City & State

23 Ft. Myers, FL

Zip

24 33912

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

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. PATRICK JR

STREET ADDRESS 8 GREENWAY PLAZA, STE 1500

CITY-ST-ZIP HOUSTON TX 77046

TITLE D ☒ DELETE

NAME JACHIMIEC, CHESTER J JR

STREET ADDRESS 8 GREENWAY PLAZA, STE 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

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Donald L. Luke

3.3 STREET ADDRESS 8 Greenway Plaza, Suite 1500

3.4 CITY-ST-ZIP Houston, TX 77046

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS 12901 Metro Parkway.

4.4 CITY-ST-ZIP Ft. Myers, FL 33912

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

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

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

2-5-99

(713) 860-0100

CR2E034 (11/98)

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WADE'S HEATING & COOLING, INC.

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

Title	Name	Address
Vice President and Treasurer	Darren B. Miller	8 Greenway Plaza, Suite 1500 Houston, TX 77046
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