

2001 UNIFORM BUSINESS REPORT (UBR)

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Attachment
FILED

05/17/05

DOCUMENT # P98000041635

1. Entity Name

WADE'S HEATING & COOLING, INC.

00 MAR 23 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

12901 METRO PARKWAY
FT MYERS FL 33912
US

8 GREENWAY PLAZA
STE 1500
HOUSTON TX 77046-0892

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0584183

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

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

(NOTE: Registered Agent signature required when re-registering)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
LUKE, DONALD L
8 GREENWAY PLAZA, STE 1500
HOUSTON TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
P
WADE, JACQUES E
12901 METRO PARKWAY
FT MYERS FL 33912 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VS
BRYANT, RANDOLPH W
8 GREENWAY PLAZA, STE 1500
HOUSTON TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
KIPP, DANIEL
8 GREENWAY PLAZA, STE 1500
HOUSTON TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
100003183831--0
-03/24/00--01112--003
***2100.00 ***150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VT
Darren B. Miller
8 Greenway Plaza, Suite 1500
Houston, TX 77046 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
Robert Tyler
8 Greenway Plaza, Suite 1500
Houston, TX 77046 ☐ Change ☐ 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

Date

(713) 860-0100

Daytime Phone #

CR2E034 (9/99)

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Attachment

WADE'S HEATING & COOLING, INC.

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

Title	Name	Address
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