

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000041635

1. Entity Name
WADE'S HEATING & COOLING, INC.

FILED

01 MAR 29 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

12901 METRO PARKWAY
FT MYERS FL 33912
US

Mailing Address

3 GREENWAY PLAZA
STE 2000
HOUSTON TX 77046

2. Principal Place of Business

12935 Metro Parkway

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03/19/01-90039-012-\$150.00

4. FEI Number 76-0584183

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 D
NAME LUKE, DONALD L
STREET ADDRESS 8 GREENWAY PLAZA, STE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☒ Delete

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

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

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

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

TITLE D
NAME TYLER, ROBERT B
STREET ADDRESS 8 GREENWAY PLAZA, STE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Henry P. Holland
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046 ☐ Change ☒ Addition

TITLE
NAME Thomas Andy Williams
STREET ADDRESS 12935 Metro Parkway
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VS
NAME Gary H. Muzzey
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046 ☐ Change ☒ Addition

TITLE VT
NAME
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046 ☒ Change ☐ Addition

TITLE V
NAME
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046 ☒ Change ☐ Addition

TITLE D
NAME John Harafalo
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/01

Date

713-860-0100

Daytime Phone

CR2E034 (10/00)