

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91453 001 *2,100.00

0612578 AT

DOCUMENT # P98000041635

1. Entity Name

WADE'S HEATING & COOLING, INC.

Principal Place of Business

**12935 METRO PARKWAY
 FT MYERS FL 33912
 US**

Mailing Address

**3 GREENWAY PLAZA
 STE 2000
 HOUSTON TX 77046**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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)

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, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **HOLLAND, HENRY P**
 CITY-ST-ZIP **3 GREENWAY PLAZA, SUITE 2000**
HOUSTON TX 77046

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

TITLE ☒ Delete
 NAME **P**
 STREET ADDRESS **WILLIAMS, THOMAS ANDY**
 CITY-ST-ZIP **12935 METRO PARKWAY**
FT MYERS FL 33912

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

TITLE ☐ Delete
 NAME **VS**
 STREET ADDRESS **MUZZY, GRAY H**
 CITY-ST-ZIP **3 GREENWAY PLAZA, STE 2000**
HOUSTON TX 77046

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

TITLE ☐ Delete
 NAME **VT**
 STREET ADDRESS **KIPP, DANIEL**
 CITY-ST-ZIP **3 GREENWAY PLAZA, STE 2000**
HOUSTON TX 77046

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

TITLE ☒ Delete
 NAME **V**
 STREET ADDRESS **MILLER, DARREN B**
 CITY-ST-ZIP **3 GREENWAY PLAZA, STE 2000**
HOUSTON TX 77046

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

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **LAROFALO, JOHN**
 CITY-ST-ZIP **3 GREENWAY PLAZA, STE 2000**
HOUSTON TX 77046

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

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

0305-02

Date

713-860-0178

Daytime Phone #

CR2E034 (9/01)

**ATTACHMENT TO
2002 UNIFORM BUSINESS REPORT (UBR)
FOR
WADE'S HEATING & COOLING, INC.**

Title	Name	Address
VP	David Borowski	1935 Metro Parkway; Ft. Myers, FL 33912
VP and Asst. Secretary	Layne J. Albert	3 Greenway Plaza, Suite 2000; Houston, TX 77046
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