

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P98 666641635**

1. Entity Name

Wade's Heating & Cooling, Inc.



FILED

03 JUN -4 PM 12: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

3 Greenway Plaza

Suite, Apt. #, etc.

Suite 1900

City & State

Houston, Texas

3. Mailing Address

3 Greenway Plaza

Suite, Apt. #, etc.

Suite 1900

City & State

Houston, Texas

DO NOT WRITE IN THIS SPACE

Zip  
77046

Country  
Harris

Zip  
77046

Country  
Harris

4. FEI Number

76-0584183

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code  
32301

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
Director, President, Treasurer	Todd A. Matherne	3 Greenway Plaza, Ste. 190 0	Houston, TX 77046
Vice President, Secretary	John A. Hale, Jr.	3 Greenway Plaza, Ste. 1900	Houston, TX 77046
Vice President, Asst. Treasurer	Robert P. Arnold	3 Greenway Plaza, Ste. 190 0	Houston, TX 77046
Vice President, Asst. Secretary	Edward J. Lamprecht	3 Greenway Plaza, Ste. 190 0	Houston, TX 77046

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

*John A. Hale, Jr.*

John A. Hale, Jr.

6-2-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 117084 7187011

AUTHORIZATION :

COST LIMIT : \$ 550.00

ORDER DATE : June 3, 2003

ORDER TIME : 11:03 AM

ORDER NO. : 117084-025

CUSTOMER NO: 7187011

CUSTOMER: Ms. Monique N. Diaz  
Encompass Services Corporation  
Suite 2000  
3 Greenway Plaza  
Houston, TX 77046

ANNUAL REPORT FILING

NAME: WADE'S HEATING & COOLING, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan-EXT#1155

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
03 JUN -4 AM 11:23  
DIVISION OF CORPORATION