

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 91319 046 ***158.75

DOCUMENT # **P98000049660**

1. Entity Name
REGENCY ELECTRIC COMPANY, INC.

Principal Place of Business
800 CONNECTICUT AVE NW, SUITE 111
WASHINGTON DC 20006

Mailing Address
4348 SOUTHPOINTE BLVD
SUITE 400
JACKSONVILLE FL 32216

LUUZO103



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4348 Southpoint Blvd
 Suite, Apt. #, etc.
Suite 400

3. Mailing Address
3 Greenway Plaza
 Suite, Apt. #, etc.
Suite 2000

City & State
Jacksonville, FL
 Zip
32216

City & State
Houston, TX
 Zip
77046

4. FEI Number **59-3534683** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 PINE ISLAND RD
PLANTATION FL 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's 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 NAME STREET ADDRESS CITY-ST-ZIP	D BECK, F TRAYNOR 800 CONNECTICUT AVE NW, SUITE 111 WASHINGTON DC 20006 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAYTON, TIMOTHY 800 CONNECTICUT AVE NW, SUITE 111 WASHINGTON DC 20006 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, ALAN J 4348 SOUTHPOINTE BLVD STE 400 JACKSONVILLE FL 32216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Gray H. Muzzy 3 Greenway Plaza #2000 Houston, TX 77046 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Daniel W. Kipp 3 Greenway Plaza #2000 Houston, TX 77046 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Darren B. Miller 3 Greenway Plaza #2000 Houston, TX 77046 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: Temp **2/10/01** **904-281-0600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CFR2E034 (10/00)

ATTACHMENT TO
STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT
DOCUMENT #P98000049660

REGENCY ELECTRIC COMPANY, INC.

Name	Title	Mailing Address
Richard L. Parker	Vice President	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Layne J. Albert	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Henry P. Holland	Director	3 Greenway Plaza, Suite 2000; Houston, TX 77046
William P. Love, Jr.	Director	3 Greenway Plaza, Suite 2000; Houston, TX 77046

Attachment Doc

#P98000049660
C0008105