

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

03-29-2002 91541 001 \*2,100.00

0612568 AT

**DOCUMENT # P98000049660**

1. Entity Name

**ENCOMPASS ELECTRICAL TECHNOLOGIES SOUTHEAST, INC**

Principal Place of Business

**4348 SOUTHPOINT BLVD  
SUITE 400  
JACKSONVILLE FL 32216  
US**

Mailing Address

**3 GREENWAY PLAZA  
SUITE 2000  
HOUSTON TX 77046  
US**

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

**59-3534683**

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 **P** ☒ Delete  
NAME **GREEN, ALAN J**  
STREET ADDRESS **4348 SOUTHPOINTE BLVD STE 400**  
CITY-ST-ZIP **JACKSONVILLE FL 32216**

TITLE **P** ☐ Change ☒ Addition  
NAME **Dennis Quebe**  
STREET ADDRESS **4348 Southpoint Blvd., Ste. 400**  
CITY-ST-ZIP **Jacksonville, FL 32216**

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

TITLE **VT** ☐ Change ☒ Addition  
NAME **Todd A. Matherne**  
STREET ADDRESS **3 Greenway Plaza, Ste. 2000**  
CITY-ST-ZIP **Houston, TX 77046**

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

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

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

**Gray H. Muzzy**

**3-5-02**

Date

Daytime Phone #

CR2E034 (9/01)