

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 14, 2001 8:00 am**  
**Secretary of State**

08-14-2001 90007 024 \*\*\*550.00

0131200 AT

**DOCUMENT # P98000082091**

**1. Entity Name**  
**REGENCY ELECTRIC COMPANY SOUTH FLORIDA OFFICE, I**

**Principal Place of Business**  
**3800 PARK CENTRAL BLVD N.**  
**POMPANO BEACH FL 33064**

**Mailing Address**  
**3 GREENWAY PLAZA**  
**STE. 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** **59-3534202**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE



**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)

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**TITLE** **D** ☒ Delete  
**NAME** **GREEN, ALAN J**  
**STREET ADDRESS** **4348 SOUTHPOINT BLVD #400**  
**CITY-ST-ZIP** **JACKSONVILLE FL 32216**

**TITLE** **ST** ☒ Delete  
**NAME** **HANNA, NANCY L**  
**STREET ADDRESS** **4348 SOUTHPOINT BLVD #400**  
**CITY-ST-ZIP** **JACKSONVILLE FL 32216**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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**NAME**  
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**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **See attachment** ☒ Change ☒ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

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**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 REQUIREMENT**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Tony L. Visage** **7/25/01** **713-860-0100**  
 Date Daytime Phone #

CR2E034 (5/01)

Attachment

Dr. # 098000082091  
ATTACHMENT TO 774727

**2001 UNIFORM BUSINESS REPORT  
REGENCY ELECTRIC COMPANY SOUTH FLORIDA OFFICE, INC.**

Name	Title	Address
Henry P. Holland	Director	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Ray Naizer	Director	9401 Indian Creek Parkway Overland Park, KS 76601
Jack A. Olmstead	President	3800 Park Central Blvd. N. Pompano Beach, FL 33064
David Beasley	Senior Vice President	3800 Park Central Blvd. N. Pompano Beach, FL 33064
Chuck McFarland	Senior Vice President, Asst. Treasurer and Asst. Secretary	3800 Park Central Blvd. N. Pompano Beach, FL 33064
George Haufler	Vice President	3800 Park Central Blvd. N. Pompano Beach, FL 33064
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Todd Matherne	Vice President and Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Robert P. Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Layne J. Albert	VP and Asst. Sec.	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