

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-29-2002 91541 001 *2,100.00

0612697 AT

DOCUMENT # P98000082091

1. Entity Name

REGENCY ELECTRIC COMPANY SOUTH FLORIDA OFFICE, I NC.

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 \$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

TITLE	D	<input type="checkbox"/> Delete
NAME	HOLLAND, HENRY P	
STREET ADDRESS	3 GREENWAY PLAZA SUITE 2000	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	D	<input type="checkbox"/> Delete
NAME	NAIZER, RAY	
STREET ADDRESS	9401 INDIAN CREEK PARKWAY	
CITY-ST-ZIP	OVERLAND PARK KS 76601	
TITLE	P	<input type="checkbox"/> Delete
NAME	OLMSTEAD, JACK A	
STREET ADDRESS	3800 PARK CENTRAL BLVD N	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	BEASLEY, DAVID	
STREET ADDRESS	3800 PARK CENTRAL BLVD N	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	SVPT	<input checked="" type="checkbox"/> Delete
NAME	MCFARLAND, CHUCK	
STREET ADDRESS	3800 PARK CENTRAL BLVD N	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	HAUFLER, GEORGE	
STREET ADDRESS	3800 PARK CENTRAL BLVD N	
CITY-ST-ZIP	POMPANO BEACH FL 33064	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gray H. Muzzy	
STREET ADDRESS	3 Greenway Plaza, Ste. 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Todd A. Matherne	
STREET ADDRESS	3 Greenway Plaza, Ste. 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)