

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90124 045 ***150.00

DOCUMENT # 828907

1. Entity Name

ABS GROUP INC., A SUBSIDIARY OF ABS GROUP OF COM

Principal Place of Business

Mailing Address

16855 N CHASE DR
 HOUSTON TX 77060
 US

TWO WORLD TRADE CENTER, 106TH FLOOR
 NEW YORK NY 10048-0996

001000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2695912

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VP	FILLMORE, JOEL B	16915 MISTY CREEK	SPRING TX 77379	<input type="checkbox"/>
ST	COOK, REED C	17115 CHESTNUT CREK COURT	SPRING TX 77379	<input type="checkbox"/>
AS	VORBACH, JOSEPH E	927 HUDSON STREET	HOBOKEN NJ 77056	<input checked="" type="checkbox"/>
CD	IAROSI, FRANK J	15 WEST TERRACE DRIVE	HOUSTON TX 77007	<input type="checkbox"/>
PD	WIERNICKI, CHRISTOPHER J	2 WEST SHAKER CT	THE WOODLANDS TX 77381	<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
A.S.	BARTON, SARAH M.	5100 SAN FELIPE - APT 57E	HOUSTON, TEXAS 77056-3611	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A.S.	Miller, Thomas A.	13107 Trivet	Cypress, TX 77409	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: Reed C. Cook **REED C. COOK, SECRETARY** 1/18/2000 212-425-7800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #