

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91128 043 ***150.00

DOCUMENT # F61805

1. Entity Name
INDUSTRIAL BUILDING SERVICES, INC.

Principal Place of Business 3511 NE 22 AVE STE 300 FT. LAUDERDALE FL 33308 US	Mailing Address 3511 NE 22 AVE STE 300 FT. LAUDERDALE FL 33308 US
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00046408



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address 2140 Lake Park Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State Richardson, Texas
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4. FEI Number 59-2153249	Applied For
	Not Applicable

Zip	Country	Zip	Country
		75080	Dallas

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**CRAWFORD, ROBERT W.
 1215 E. BROWARD BLVD.
 FT. LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent
 Name
CT Corporation System
 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
 City
Plantation **FL** Zip Code
33324

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 **C. Morales**
 Special Asst. Secretary
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)
 DATE **4/25/01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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	PD ALBANESE, ARVID 3511 NE 22 AVE STE 300 FT. LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RINALDI, WILLIAM G. 1701 NE 27TH DR. WILTON MANORS FL 33305	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GENNARI, JOE 3511 NE 22 AVE STE 300 FT. LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HANSEN, CAROL 3511 NE 22 AVE STE 300 FT. LAUDERDALE FL 33308	<input checked="" 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	P/CEO/D James L. Mishler 2140 Lake Park Blvd. Richardson, TX 75080	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO Mark M. Dolan 2140 Lake Park Blvd. Richardson, TX 75080	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Scott E. Messel 2140 Lake Park Blvd. Richardson, TX 75080	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Russell D. Boaz 2140 Lake Park Blvd. Richardson, TX 75080	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Kenneth C. Fernandez 2140 Lake Park Blvd. Richardson, TX 75080	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Jennifer T. Franklin 2140 Lake Park Blvd. Richardson, TX 75080 See Attached	<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: **Jennifer T. Franklin**
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **4-26-01** Daytime Phone # **972-497-6892**

CR2E034 (10/00)

ATTACHMENT TO
2001 UNIFORM BUSINESS REPORT
FOR
INDUSTRIAL BUILDING SERVICES, INC.

attachment
D# F61805
B0046408

12. Additions/Changes to Officers and Directors in 11

Title: D Change Addition
Name: Richard L. Smith
Street Address: 2140 Lake Park Blvd.
City-St-Zip: Richardson, Texas 75080

Title: D Change Addition
Name: Carl E. Edwards, Jr.
Street Address: 2140 Lake Park Blvd.
City-St-Zip: Richardson, Texas 75080