

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 61805 AMENDED

1. Entity Name
Industrial Building Services, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 PM 12:20

Principal Place of Business Mailing Address

2. Principal Place of Business 3. Mailing Address
3511 NE 22 Ave 2140 Lake Park Blvd.
Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 300

DO NOT WRITE IN THIS SPACE

City & State City & State
FL. Lauderdale, FL Richardson, TX
Zip Country Zip Country
33308 USA 75080 USA

4. FEI Number 59-2153249 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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 \$350.00
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	P/CEO/D James L. Mishler 2140 Lake Park Blvd. Richardson, TX 75080 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Dennis H. Smith 2140 Lake Park Blvd. Richardson, TX 75080 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Robert Major 2140 Lake Park Blvd. Richardson, TX 75080 700004719537--8 -12/11/01--01090--021 *****61.25 *****61.25 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Catherine A. Paulson 2140 Lake Park Blvd. Richardson, TX 75080 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (11/00)

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 Franklin* Jennifer Franklin, Assistant Secretary 11/19/01 972-497-6892
SIGNATURE IS EITHER TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

11. OFFICERS AND DIRECTORS

TITLE: VP/CFO Delete
NAME: JOHN HUBBUCH
STREET ADDRESS: 2140 LAKE PARK BLVD.
CITY - ST - ZIP: RICHARDSON, TX 75080

TITLE: VP Delete
NAME: MARK M. DOLAN
STREET ADDRESS: 2140 LAKE PARK BLVD.
CITY - ST - ZIP: RICHARDSON, TX 75080

TITLE: VP Delete
NAME: ARVID ALBANESE
STREET ADDRESS: 3511 NE 22 AVE, SUITE 300
CITY - ST - ZIP: FT. LAUDERDALE, FL 33308

TITLE: VP Delete
NAME: WILLIAM G. RINALDI
STREET ADDRESS: 3511 NE 22 AVE, SUITE 300
CITY - ST - ZIP: FT. LAUDERDALE, FL 33308

TITLE: VP Delete
NAME: JOE GENNARI
STREET ADDRESS: 3511 NE 22 AVE, SUITE 300
CITY - ST - ZIP: FT. LAUDERDALE, FL 33308

TITLE: VP/T Delete
NAME: CAROL HANSEN
STREET ADDRESS: 3511 NE 22 AVE, SUITE 300
CITY - ST - ZIP: FT. LAUDERDALE, FL 33308

TITLE: VP Delete
NAME: RUSSELL D. BOAZ
STREET ADDRESS: 2140 LAKE PARK BLVD.
CITY - ST - ZIP: RICHARDSON, TX 75080

TITLE: S
NAME: KENNETH C. FERNANDEZ
STREET ADDRESS: 2140 LAKE PARK BLVD.
CITY - ST - ZIP: RICHARDSON, TX 75080

Delete

TITLE: ASSISTANT SECRETARY
NAME: JENNIFER T. FRANKLIN
STREET ADDRESS: 2140 LAKE PARK BLVD.
CITY - ST - ZIP: RICHARDSON, TX 75080

Delete