

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2000 8:00 am
Secretary of State

03-09-2000 90029 001 ***300.00

DOCUMENT # F98000001798

1. Entity Name
UNITED ROAD SERVICES, INC.

Principal Place of Business 8 AUTOMATION LANE ALBANY NY 12205	Mailing Address 8 AUTOMATION LANE ALBANY NY 12205-1604
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2. Principal Place of Business 17 Computer Drive WEST Suite, Apt. #, etc.	3. Mailing Address 17 Computer Drive West Suite, Apt. #, etc.
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City & State Albany, New York	City & State Albany, New York
Zip 12205	Country USA

4. FEI Number **94-3278455** 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 32301-2525

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. (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	
TITLE C <input checked="" type="checkbox"/> Delete	SHEEHAN, EDWARD T 8 AUTOMATION LANE ALBANY NY 12205
TITLE P <input type="checkbox"/> Delete	PASS, ALLAN 8 AUTOMATION LANE ALBANY NY 12205
TITLE SVP <input type="checkbox"/> Delete	ADAMS, ROBB 914 COLLIER ROAD ATLANTA GA 30318
TITLE VCFO <input type="checkbox"/> Delete	MARR, DONALD J 8 AUTOMATION LANE ALBANY NY 12205
TITLE <input type="checkbox"/> Delete	
TITLE <input type="checkbox"/> Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Gerald Riordan 108 Glenmoor Drive Denver, CO 80110
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input 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: Gerald Riordan Date _____ Daytime Phone # _____
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

CR2E034 (9/99)