2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State
03-13-2001 90001 044 ***150.00

05728851

DOCUMENT # M03000001950

1. Entity Name
BUILDING TECHNOLOGY ENGINEERS OF NORTH AMERICA,

Principal Place of Business	Mailing Address
% EMCOR FACILITIES SERVICES. INC. 101 MERRITT SEVEN NORWALK CT 06851	% EMCOR FACILITIES SERVICES. INC. 101 MERRITT SEVEN NORWALK CT 06851

2. Principal Place of Business	3. Mailing Address
1560 Brookhollow Drive	c/o EMCOR Facilities Services
Suite, Apt. #, etc.: Suite 220	Suite, Apt. #, etc.: 101 Merritt Seven
City & State: Santa Ana, CA	City & State: Norwalk, CT
Zip: 92705 Country: USA	Zip: 06851 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-3507926 ☐ Applied For ☐ Not Applicable

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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	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, 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR TURNER, JANA 5000 BIRCH STREET, SUITE 9000 NEWPORT BEACH CA 92660	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RANDOLPH, RICHARD L 5000 BIRCH STREET, SUITE 9000 NEWPORT BEACH CA 92660	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR HANSEN, JAMES E II 5000 BIRCH STREET, SUITE 9000 NEWPORT BEACH CA 92660	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR FOSTER, TREVOR M 101 MERRITT SEVEN NORWALK CT 06851	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SHAKER, ANTHONY 306 NORTHERN AVENUE BOSTON MA 02205	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR TRIANO, ANTHONY 101 MERRITT SEVEN NORWALK CT 06851	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

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: Anthony Triano, 02/09/01 (203)849-7800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #