

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **828907** (6)  
1. Corporation Name  
**ABS INTEGRATED SERVICES, INC.**



Principal Place of Business  
**16855 N CHASE DR  
HOUSTON TX 77060  
US**

Mailing Address  
**TWO WORLD TRADE CENTER, 106TH FLOOR  
NEW YORK NY 10048**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/27/1972</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>13-2695912</b>	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Country	29	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	<b>VICE PRESIDENT</b>
NAME	<b>PERINNE, BERNARD M</b>	12 NAME	
STREET ADDRESS	<b>1707 WANDER HILL DRIVE</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>SPRING TX</b>	14 CITY-ST-ZIP	
TITLE	S	21 TITLE	<b>S</b>
NAME	<b>BAUERLE, ROBERT J</b>	22 NAME	<b>BAUERLE, ROBERT J.</b>
STREET ADDRESS	<b>5714 VESTAMA DR</b>	23 STREET ADDRESS	<b>6117 COMAR GABLES</b>
CITY-ST-ZIP	<b>HOUSTON TX 77089</b>	24 CITY-ST-ZIP	<b>HOUSTON, TEXAS 77069</b>
TITLE	AS	31 TITLE	
NAME	<b>VORBACH, JOSEPH E</b>	32 NAME	
STREET ADDRESS	<b>927 HUDSON STREET</b>	33 STREET ADDRESS	
CITY-ST-ZIP	<b>HOBOKEN NJ 77058</b>	34 CITY-ST-ZIP	
TITLE	C / DIRECTOR	41 TITLE	<b>CHAIRMAN / DIRECTOR</b>
NAME	<b>IAROSZI, FRANK J</b>	42 NAME	<b>IAROSZI, FRANK J.</b>
STREET ADDRESS	<b>121 N. POST OAK LANE 608</b>	43 STREET ADDRESS	<b>15 WEST TERRACE DRIVE</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>	44 CITY-ST-ZIP	<b>HOUSTON, TEXAS 77007</b>
TITLE	T	51 TITLE	<b>T</b>
NAME	<b>BAUERLE, ROBERT J</b>	52 NAME	<b>BAUERLE, ROBERT J.</b>
STREET ADDRESS	<b>5714 VESTAMA DR</b>	53 STREET ADDRESS	<b>6117 COMAR GABLES</b>
CITY-ST-ZIP	<b>HOUSTON TX 77089</b>	54 CITY-ST-ZIP	<b>HOUSTON, TEXAS 77069</b>
TITLE	PRESIDENT / DIRECTOR	61 TITLE	
NAME	<b>WIENICKI, CHRISTOPHER J.</b>	62 NAME	
STREET ADDRESS	<b>2 WEST SHAKER CT.</b>	63 STREET ADDRESS	
CITY-ST-ZIP	<b>THE WOODLANDS, TEXAS 77381</b>	64 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Robert J. Bauerle*

1/16/98

311-839-5102

CR2E034 (10/97)