

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90124 045 ***150.00

DOCUMENT # 828907

1. Entity Name

ABS GROUP INC., A SUBSIDIARY OF ABS GROUP OF COM

Principal Place of Business

Mailing Address

16855 N CHASE DR
HOUSTON TX 77060
US

TWO WORLD TRADE CENTER, 106TH FLOOR
NEW YORK NY 10048-0996

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

ONE WORLD TRADE CENTER - 91ST FLOOR

Suite 9165

NEW YORK, N.Y.

10048

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-2695912**

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, 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 **VP** ☐ Delete
NAME **FILLMORE, JOEL B**
STREET ADDRESS **16915 MISTY CREEK**
CITY-ST-ZIP **SPRING TX 77379**

TITLE **ST** ☐ Delete
NAME **COOK, REED C**
STREET ADDRESS **17115 CHESTNUT CREK COURT**
CITY-ST-ZIP **SPRING TX 77379**

TITLE **AS** ☒ Delete
NAME **VORBACH, JOSEPH E**
STREET ADDRESS **927 HUDSON STREET**
CITY-ST-ZIP **HOBOKEN NJ 77056**

TITLE **CD** ☐ Delete
NAME **IAROSI, FRANK J**
STREET ADDRESS **15 WEST TERRACE DRIVE**
CITY-ST-ZIP **HOUSTON TX 77007**

TITLE **PD** ☐ Delete
NAME **WIERNICKI, CHRISTOPHER J**
STREET ADDRESS **2 WEST SHAKER CT**
CITY-ST-ZIP **THE WOODLANDS TX 77381**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **A.S. BARTON, SARAH M.**
STREET ADDRESS **5100 SAN FELIPE - APT 57E**
CITY-ST-ZIP **HOUSTON, TEXAS 77056-3611**

TITLE ☐ Change ☒ Addition
NAME **A.S. MILLER, THOMAS A.**
STREET ADDRESS **13107 Trivet**
CITY-ST-ZIP **Cypress, TX 77409**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

REED C. COOK **REED C. COOK, SECRETARY** 1/18/2000

Date

212-425-7800
Daytime Phone #