

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90355 044 ***150.00

DOCUMENT # 828907

1. Entity Name

ABSG CONSULTING, INC. (formerly ABS GROUP, INC.)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

16855 NORTHCHASE DRIVE

Suite, Apt. #, etc.

3. Mailing Address

1650 HIGHWAY 6

Suite, Apt. #, etc.

SUITE 100

DO NOT WRITE IN THIS SPACE

City & State

HOUSTON, TEXAS

City & State

SUGAR LAND, TEXAS

4. FEI Number

13-2695912

Applied For

Not Applicable

Zip

77060

Country

USA

Zip

77478-4428

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

THE PRENTICE HALL CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

SUITE 105

City

TALLAHASSEE

FL

Zip Code

32301

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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 P/D
NAME CHRISTOPHER J. WIERNICKI
STREET ADDRESS 2 WEST SHAKER COURT
CITY-ST-ZIP THE WOODLANDS, TX 77381

TITLE V/T/S/D
NAME REED C. COOK
STREET ADDRESS 17115 CHESTNUT CREEK COURT
CITY-ST-ZIP SPRING, TX 77379

TITLE C/D
NAME FRANK J. IAROSSE
STREET ADDRESS 15 WEST TERRACE DRIVE
CITY-ST-ZIP HOUSTON, TX 77007

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert D. Kimbrell

ROBERT D. KIMBRELL
ATTORNEY-IN-FACT

4/25/02 (281)565-7863

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)