

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 91128 043 \*\*\*150.00

**DOCUMENT # F61805**

1. Entity Name  
**INDUSTRIAL BUILDING SERVICES, INC.**

Principal Place of Business  
**3511 NE 22 AVE  
STE 300  
FT. LAUDERDALE FL 33308  
US**

Mailing Address  
**3511 NE 22 AVE  
STE 300  
FT. LAUDERDALE FL 33308  
US**

**00046408**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
**2140 Lake Park Blvd.**  
Suite, Apt. #, etc.

City & State  
**Richardson, Texas**

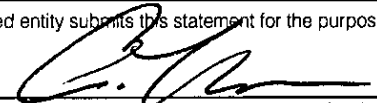
4. FEI Number **59-2153249**  
Applied For  
Not Applicable

Zip Country  
**75080 Dallas**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CRAWFORD, ROBERT W.  
1215 E. BROWARD BLVD.  
FT. LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent  
Name  
**CT Corporation System**  
Street Address (P.O. Box Number is Not Acceptable)  
**1200 South Pine Island Road**  
City  
**Plantation** **FL** Zip Code  
**33324**

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  **C. Morales**  
Special Asst. Secretary  
(NOTE: Registered Agent signature required when reinstating)  
DATE **4/25/01**

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	PD	<input checked="" type="checkbox"/> Delete	TITLE	P/CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALBANESE, ARVID		NAME	James L. Mishler	
STREET ADDRESS	3511 NE 22 AVE STE 300		STREET ADDRESS	2140 Lake Park Blvd.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308		CITY-ST-ZIP	Richardson, TX 75080	
TITLE	STD	<input checked="" type="checkbox"/> Delete	TITLE	VP/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RINALDI, WILLIAM G.		NAME	Mark M. Dolan	
STREET ADDRESS	1701 NE 27TH DR.		STREET ADDRESS	2140 Lake Park Blvd.	
CITY-ST-ZIP	WILTON MANORS FL 33305		CITY-ST-ZIP	Richardson, TX 75080	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	VP/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GENNARI, JOE		NAME	Scott E. Messel	
STREET ADDRESS	3511 NE 22 AVE STE 300		STREET ADDRESS	2140 Lake Park Blvd.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308		CITY-ST-ZIP	Richardson, TX 75080	
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HANSEN, CAROL		NAME	Russell D. Boaz	
STREET ADDRESS	3511 NE 22 AVE STE 300		STREET ADDRESS	2140 Lake Park Blvd.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308		CITY-ST-ZIP	Richardson, TX 75080	
TITLE		<input type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Kenneth C. Fernandez	
STREET ADDRESS			STREET ADDRESS	2140 Lake Park Blvd.	
CITY-ST-ZIP			CITY-ST-ZIP	Richardson, TX 75080	
TITLE		<input type="checkbox"/> Delete	TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Jennifer T. Franklin	
STREET ADDRESS			STREET ADDRESS	2140 Lake Park Blvd.	
CITY-ST-ZIP			CITY-ST-ZIP	Richardson, TX 75080	See Attached

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:  **4-26-01** **972-497-6892**  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

ATTACHMENT TO  
2001 UNIFORM BUSINESS REPORT  
FOR  
INDUSTRIAL BUILDING SERVICES, INC.

attachment  
D# F61805  
B0046408

12. Additions/Changes to Officers and Directors in 11

Title:	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name:	Richard L. Smith		
Street Address:	2140 Lake Park Blvd.		
City-St-Zip:	Richardson, Texas 75080		

Title:	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name:	Carl E. Edwards, Jr.		
Street Address:	2140 Lake Park Blvd.		
City-St-Zip:	Richardson, Texas 75080		