

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 13, 2001 8:00 am**
Secretary of State

02-13-2001 90605 034 ***150.00

0573906

DOCUMENT # F97000002003

1. Entity Name

BUILDING ONE SERVICE SOLUTIONS, INC.

Principal Place of Business

**151 BODMAN PL
SUITE 400
RED BANK NJ 07701
US**

Mailing Address

**151 BODMAN PL
SUITE 400
RED BANK NJ 07701
US****C0021167**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-1732370**

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

01-26-019. 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 | | <input type="checkbox"/> Delete |
|--|--|--|
| PCEO SULLIVAN, MICHAEL J 100 ANCHOR DR # 508 KEY LARGO FL 33037 | | |
| VP DEWEY, DARRELL L. 20673 MUDDY HARBOUR SQUARE STERLING VA 20165 | | <input checked="" type="checkbox"/> Delete |
| VP HILL, WILLIAM J 55 RUSTIC TERR LITTLE SILVER NJ 07739 | | <input checked="" type="checkbox"/> Delete |
| VP TIE, MICHAEL A 1212 SAN SORRENTO CT GROVER BEACH CA 93433 | | <input checked="" type="checkbox"/> Delete |
| S NOVAK, SHARON M 58 LAMBERT JOHNSON DR WAYSIDE NJ 07712 | | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|--|--|--|
| P D 151 Bodman Place #400 Red Bank, NJ 07701 | | |
| VP Darren B. Miller 3 Greenway Plaza #2000 Houston, TX 77046 | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| S Gray H. Muzzy 3 Greenway Plaza #2000 Houston, TX 77046 | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| T Daniel W. Kipp 3 Greenway Plaza #2000 Houston, TX 77046 | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| V Richard L. Parker 3 Greenway Plaza #2000 Houston, TX 77046 | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| V+AS Wayne J. Albart 3 Greenway Plaza #2000 Houston, TX 77046 | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01-26-01**(713) 860-0122**

CR2E034 (10/00)

Attachment
DHFG 000002003
C0021167

ATTACHMENT TO
2001 UNIFORM BUSINESS REPORT

BUILDING ONE SERVICE SOLUTIONS, INC.
IN FLORIDA
#f97000002003

| Name | Title | Address |
|-------------------|---------------------|---|
| Robert Arnold | Assistant Treasurer | 3 Greenway Plaza, Suite 2000 Houston, TX 77046 |
| John A. Hale, Jr. | Assistant Secretary | 3 Greenway Plaza, Suite 2000 Houston, TX 77046 |
| Tony L. Visage | Assistant Secretary | 3 Greenway Plaza, Suite 2000 Houston, TX 77046 |
| Henry P. Holland | Director | 3 Greenway Plaza, Suite 2000 Houston, TX 77046 |