

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
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C0021167



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address 3 Greenway Plaza
Suite, Apt. #, etc.	Suite, Apt. #, etc. # 2000
City & State	City & State Houston, TX

4. FEI Number 54-1732370	Applied For
	Not Applicable

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		77046	USA		

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE **01-26-01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME PCEO SULLIVAN, MICHAEL J	<input type="checkbox"/> Delete
STREET ADDRESS 100 ANCHOR DR # 508	
CITY-ST-ZIP KEY LARGO FL 33037	
TITLE NAME VP DEWEY, DARRELL L.	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 20673 MUDDY HARBOUR SQUARE	
CITY-ST-ZIP STERLING VA 20165	
TITLE NAME VP HILL, WILLIAM J	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 55 RUSTIC TERR	
CITY-ST-ZIP LITTLE SILVER NJ 07739	
TITLE NAME VP TIE, MICHAEL A	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 1212 SAN SORRENTO CT	
CITY-ST-ZIP GROVER BEACH CA 93433	
TITLE NAME S NOVAK, SHARON M	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 58 LAMBERT JOHNSON DR	
CITY-ST-ZIP WAYSIDE NJ 07712	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 151 Bodman Place #400	
CITY-ST-ZIP Red Bank, NJ 07701	
TITLE NAME VP Darren B. Miller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 3 Greenway Plaza #2000	
CITY-ST-ZIP Houston, TX 77046	
TITLE NAME S Gray H. Muzzy	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 3 Greenway Plaza #2000	
CITY-ST-ZIP Houston, TX 77046	
TITLE NAME T Daniel W. Kipp	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 3 Greenway Plaza #2000	
CITY-ST-ZIP Houston, TX 77046	
TITLE NAME V Richard L. Parker	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 3 Greenway Plaza #2000	
CITY-ST-ZIP Houston, TX 77046	
TITLE NAME V+AS Layne J. Albart	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 3 Greenway Plaza #2000	
CITY-ST-ZIP Houston, TX 77046	

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) _____ (Typed Name)
 _____ (Signature) _____ (Typed Name)
 _____ (Signature) _____ (Typed Name)

DATE: **01-26-01** DAYTIME PHONE: **(713) 860-0122**

CR2E034 (10/00)

Attachment
DHFG 00002003
C6021167

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