

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90163 016 ***150.00

NR14007 AT

DOCUMENT # F99000004478



1. Entity Name
BUILDING TECHNOLOGY ENGINEERS, INC.

Principal Place of Business
**306 NORTHERN AVE.
BOSTON MA 02205-9022**

Mailing Address
**101 MERRITT SEVEN
7TH FLOOR
NORWALK CT 06851**



2. Principal Place of Business

3. Mailing Address
c/o EMCOR Group, Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
301 Merritt Seven,

CHECK HERE IF MAKING CHANGES

City & State

City & State
Norwalk, CT 06851

4. FEI Number **04-2765026**

Applied For
 Not Applicable

Zip

Country

Zip

Country

US

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	<input type="checkbox"/> Delete
NAME	AIKEN, RICHARD C	
STREET ADDRESS	306 NORTHERN AVE	
CITY-ST-ZIP	BOSTON MA 02205	
TITLE	P	<input type="checkbox"/> Delete
NAME	SHAKER, ANTHONY	
STREET ADDRESS	306 NORTHERN AVENUE	
CITY-ST-ZIP	BOSTON MA 02210	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	TRIANO, ANTHONY	
STREET ADDRESS	101 MERRITT SEVEN	
CITY-ST-ZIP	NORWALK CT 06851	
TITLE	EVD	<input type="checkbox"/> Delete
NAME	JEFFREY, LEVY M	
STREET ADDRESS	101 MERRITT SEVEN	
CITY-ST-ZIP	NORWALK CT 06851	
TITLE	CS	<input type="checkbox"/> Delete
NAME	FRANK, DONELAN	
STREET ADDRESS	101 MERRITT SEVEN	
CITY-ST-ZIP	NORWALK CT 06851	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Anthony Triano	
STREET ADDRESS	301 Merritt Seven	
CITY-ST-ZIP	Norwalk, CT 06851	
TITLE	EVP/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jeffrey M. Levy	
STREET ADDRESS	301 Merritt Seven	
CITY-ST-ZIP	Norwalk, CT 06851	
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Frank Donelan	
STREET ADDRESS	301 Merritt Seven	
CITY-ST-ZIP	Norwalk, CT 06851	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank Donelan DATE: 1/15/03 (203) 849-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #