

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JAN 27 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P30028

(5)

1. Corporation Name

ENHANCED BUILDING SERVICES, INC.

Principal Place of Business

32 LOCKERMAN SQUARE
SUITE L-100
DOVER DE 19901

Mailing Address

32 LOCKERMAN SQUARE
SUITE L-100
DOVER DE 19901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/02/1990

3a. Date of Last Report

03/18/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

25-1499709

Applied For

Not Applicable

Suite, Apt., #, etc.

22

Suite, Apt., #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24

25

Zip

Country

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Marcia Q. Haines, Asst. Secy.

1-27-95

Signature, typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

REES, M D

STREET ADDRESS

4400 ALAFAYA TRAIL

CITY-ST-ZIP

ORLANDO FL 32826

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

900001395458

-02/01/95--01066--005

****200.00 ****200.00

TITLE

VD

NAME

MESCHER, P E

STREET ADDRESS

4400 ALAFAYA TRAIL

CITY-ST-ZIP

ORLANDO FL 32826

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐

Change

☐

Addition

TITLE

S

NAME

HAYS, C.M.

STREET ADDRESS

STANWIX ST & FORT PITT

CITY-ST-ZIP

PITTSBURGH PA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐

Change

☐

Addition

TITLE

T

NAME

CHAPMAN, L.A.

STREET ADDRESS

11 STANWIX ST.

CITY-ST-ZIP

PITTSBURGH PA 15222-1384

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☒

Change

☐

Addition

TITLE

V

NAME

SHAWLEY,

STREET ADDRESS

4400 ALAFAYA TRAIL

CITY-ST-ZIP

ORLANDO FL 32826

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐

Change

☐

Addition

TITLE

S

NAME

HERDER, T. J.

STREET ADDRESS

440 ALAFAYA TRAIL

CITY-ST-ZIP

ORLANDO FL 32826

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐

Change

☐

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

C.M. HAYS, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exhibit 13-2a-8

**Directors and Officers
Enhanced Building Services, Inc.**

01/13/1995

DIRECTORS:

P. E. Mescher
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4400 ALAFAYA TRAIL
ORLANDO FL 32826
Director

M. D. Rees Director
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4400 ALAFAYA TRAIL
ORLANDO FL 32826

OFFICERS:

P. W. Cavanaugh Assistant Secretary
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 11 STANWIX STREET
PITTSBURGH, PA 15221

C. M. Hays
Primary : WESTINGHOUSE ELECTRIC CORP.
Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

T. J. Herder
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4400 ALAFAYA TRAIL
ORLANDO FL 32826

D. L. Klausman Assistant Secretary
Primary : WESTINGHOUSE ELECTRIC CORP.
Address : 11 STANWIX STREET
 PITTSBURGH, PA 15222

J. S. Lapilusa Assistant Treasurer
Primary : WESTINGHOUSE ELECTRIC CORP.
Address : 11 STANWIX STREET
 PITTSBURGH, PA 15222

P. E. Mescher
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4400 ALAFAYA TRAIL
ORLANDO FL 32826

R. A. Mikita
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 11 STANWIX STREET

3

Treasurer

Assistant Secretary

President

Vice President