

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30028

1. Entity Name

ENHANCED BUILDING SERVICES, INC.

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90114 007 ***150.00

Principal Place of Business

Mailing Address

4400 ALAFAYA TRAIL
 ORLANDO FL 32826
 US

4400 ALAFAYA TRAIL
 ORLANDO FL 32826-2398
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

25-1499709

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

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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

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, 2000 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 Delete
 NAME DP
 STREET ADDRESS SIMONINI, R R
 CITY-ST-ZIP 12201 RESEARCH PKWY
 ORLANDO FL 32826

TITLE Change Addition
 NAME AS
 STREET ADDRESS George Pompetzki
 CITY-ST-ZIP 1301 6th Avenue
 New York, NY 10019

TITLE Delete
 NAME DV
 STREET ADDRESS COFFMAN, J M
 CITY-ST-ZIP 12201 RESEARCH PKWY
 ORLANDO FL 32826

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME V
 STREET ADDRESS GILLESPIE, M P
 CITY-ST-ZIP 12201 RESEARCH PKWY
 ORLANDO FL 32826

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME VT
 STREET ADDRESS ZIKE, HARRY W
 CITY-ST-ZIP 4400 ALAFAYA TRAIL
 ORLANDO FL 32826

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME VS
 STREET ADDRESS BROWN, SUSAN M
 CITY-ST-ZIP 4400 ALAFAYA TRAIL
 ORLANDO FL 32826

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME AS
 STREET ADDRESS PILLOW, M F
 CITY-ST-ZIP 4400 ALAFAYA TRAIL
 ORLANDO FL 32826

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 OF GEORGE POMPETZKI Ass't Secretary

1/27/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)