

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

0575629 AT

DOCUMENT # F94000000505

1. Entity Name
ABS QUALITY EVALUATIONS, INC.

02-19-2002 90057 007 ***150.00

Principal Place of Business
ABS AMERICAS - ABS PLAZA
16855 NORTHCHASE DRIVE
HOUSTON TX 77060

Mailing Address
ONE WORLD TRADE CENTER-9TH FLOOR
SUITE 9165
NEW YORK NY 10048
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
1650 HIGHWAY 6
 Suite, Apt. #, etc.
SUITE 100

City & State
SUGAR LAND, TEXAS

4. FEI Number **22-3067354** Applied For
 Not Applicable

Zip **77478-4928** Country **USA**

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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.

SIGNATURE _____ (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, 2002 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	C IAROSSI, FRANK J 15 WEST TERRACE DRIVE HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILSON, JAMES E 6418 SINGING CREEK LANE SPRING TX 77379	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WIENICKI, CHRISTOPHER J 2 WEST SHAKER COURT THE WOODLANDS TX 77381	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARTON, SARAH M 5100 SAN FERRIPE- APT 57E HOUSTON TX 77056-3611	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST COOK, REEK C. 17115 CHESTNUT CREEK COURT SPRINGS TX 77379	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILLER, THOMAS A .13107 TRIVET CYPRESS TX 77429	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD WILSON, JAMES R. 6418 SINGING CREEK LANE SPRING, TX 77379	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D WIERNICKI, CHRISTOPHER J. 2 WEST SHAKER COURT THE WOODLANDS, TX 77381	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
AS BARTON, SARAH M. 5100 SAN FELIPE, APT 57E HOUSTON, TX 77056-3611	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VP S T COOK, REED C. 17115 CHESTNUT CREEK COURT SPRING, TX 77379	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
AS MILLER, THOMAS A. 13107 PRIVET CYPRESS, TX 77429	<input checked="" type="checkbox"/> Change <input 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: Robert D. Kimbrell **ROBERT D. KIMBRELL** 1/29/02 (281)565-7863

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

ATTORNEY IN FACT

CR2E034 (9/01)

Attachment 925794
Doc# 94000000505

2002

ABS QUALITY EVALUATIONS, INC.

Officers

Frank J. Iarossi - Chairman
15 West Terrace Drive
Houston, TX 77007

James R. Wilson - President
6418 Singing Creek Lane
Spring, TX 77379

Reed C. Cook - Vice President, Treasurer, Secretary and CFO
17115 Chestnut Creek Court
Spring, TX 77379

Sarah M. Barton - Assistant Secretary
5100 San Felipe, #57E
Houston, TX 77056

Thomas A. Miller - Assistant Secretary
13107 Privet
Cypress, TX 77429

Robert D. Kimbrell - Attorney-in-Fact
7032 Stonewall Ridge Drive
Richmond, TX 77469

Directors

Frank J. Iarossi
15 West Terrace Drive
Houston, TX 77007

James R. Wilson
6418 Singing Creek Lane
Spring, TX 77379

Christopher J. Wiernicki
2 West Shaker Ct.
The Woodlands, TX 77381