

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000000505

FILED
Jan 23, 2003
Secretary of State

Entity Name: ABS QUALITY EVALUATIONS, INC.

Current Principal Place of Business:

ABS AMERICAS - ABS PLAZA
16855 NORTHCHASE DRIVE
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

1650 HIGHWAY 6
SUITE 100
SUGAR LAND, TX 774784928 US

New Mailing Address:

FEI Number: 22-3067354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: IAROSSI, FRANK J
Address: 15 WEST TERRACE DRIVE
City-St-Zip: HOUSTON, TX

Title: PD () Delete
Name: WILSON, JAMES E
Address: 6418 SINGING CREEK LANE
City-St-Zip: SPRING, TX 77379

Title: D () Delete
Name: WIENICKI, CHRISTOPHER J
Address: 2 WEST SHAKER COURT
City-St-Zip: THE WOODLANDS, TX 77381

Title: AS () Delete
Name: BARTON, SARAH M
Address: 5100 SAN FERRIPE- APT 57E
City-St-Zip: HOUSTON, TX 770563611

Title: VPST () Delete
Name: COOK, REEK C
Address: 17115 CHESTNUT CREEK COURT
City-St-Zip: SPRINGS, TX 77379

Title: AS () Delete
Name: MILLER, THOMAS A
Address: 13107 TRIVET
City-St-Zip: CYPRESS, TX 77429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: IAROSSI, FRANK J
Address: 15 WEST TERRACE DRIVE
City-St-Zip: HOUSTON, TX

Title: PD (X) Change () Addition
Name: GILMAN, ROBERT W
Address: 1200 S. DAIRY ASHFORD, #1131
City-St-Zip: HOUSTON, TX 77077

Title: D (X) Change () Addition
Name: WIERNICKI, CHRISTOPHER J
Address: 2 WEST SHAKER COURT
City-St-Zip: THE WOODLANDS, TX 77381

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT KIMBRELL

AIF

01/23/2003

Electronic Signature of Signing Officer or Director

_____ Date

ROBERT KIMBRELL, ATTORNEY IN FACT
1650 HIGHWAY 6, SUITE 100
SUGAR LAND, TX 77478