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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001511 (1)

1. Corporation Name

MAINTENANCE AND INDUSTRIAL SERVICES, INC.

Principal Place of Business

3353 MICHELSON DR., STE. 3300
IRVINE CA 92698

Mailing Address

3353 MICHELSON DR., STE. 3300
IRVINE CA 92698



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1997

4. FEI Number

33-0432280

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 3353 MICHELSON DRIVE

Suite, Apt. #, etc.

22 551M

City & State

23 IRVINE, CA

Zip

24 92698

Country

25 USA

2a. Mailing Address

26 3353 MICHELSON DRIVE

Suite, Apt. #, etc.

27 551M

City & State

28 IRVINE, CA

Zip

29 92698

Country

30 USA

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS
NAME FISHER, L.N.
STREET ADDRESS 3353 MICHELSON DR.
CITY-ST-ZIP IRVINE CA 92698 ☐ DELETE

TITLE P
NAME MURDOCK, D.M.
STREET ADDRESS 100 FLUOR DANIEL DR.
CITY-ST-ZIP GREENVILLE SC 29607 ☐ DELETE

TITLE V
NAME PITTMAN, J.E.
STREET ADDRESS 100 FLUOR DANIEL DR.
CITY-ST-ZIP GREENVILLE SC 29607 ☒ DELETE

TITLE AT
NAME ELLIOTT, S.R.
STREET ADDRESS 3353 MICHELSON DR.
CITY-ST-ZIP IRVINE CA 92698 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VT ☒ Change ☐ Addition
3.2 NAME HULL, S.F.
3.3 STREET ADDRESS 3353 MICHELSON DRIVE
3.4 CITY-ST-ZIP IRVINE, CA 92698

4.1 TITLE AT ☒ Change ☐ Addition
4.2 NAME MORROW, T.H.
4.3 STREET ADDRESS 3353 MICHELSON DRIVE
4.4 CITY-ST-ZIP IRVINE, CA 92698

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

T.H. MORROW, ASST. TREASURER

4/9/98 (714) 975-6944

CR2E034 (10/97)