

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 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 # J60788 (3)

1. Corporation Name
SERVICE AMERICA SYSTEMS, INC.



Principal Place of Business 3081 MCNAB RD. POMPANO BCH. FL 33089-4805	Mailing Address 2800 CHEMED CENTER 255 EAST FIFTH STREET CINCINNATI OH 45202 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified 03/09/1987	
4. FEI Number 62-1311783	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VCD	<input type="checkbox"/> DELETE
NAME	HUTTON, EDWARD L.	
STREET ADDRESS	255 E. FIFTH ST.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	.TTON, EDWARD L	
STREET ADDRESS	6680 MIRALAKE DR.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	VCD	<input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, PATRICK L.	
STREET ADDRESS	1080 NW 1ST AVENUE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, PATRICK L.	
STREET ADDRESS	255 E. FIFTH ST.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	FOX, RAYMOND J.	
STREET ADDRESS	3081 MCNAB RD.	
CITY-ST-ZIP	POMPANO BCH. FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCNAMARA, KEVIN J	
STREET ADDRESS	2900 GRANDIN RD.	
CITY-ST-ZIP	CINCINNATI OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	SEE ATTACHED
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *N. C. Dallo*
N. C. DALLO
 SECRETARY 4/14/98 513/742-6556

CR2E084 (10/97)

SERVICE AMERICA SYSTEMS, INC.

OFFICERS

Vice Chairman	Edward L. Hutton
President & Chief Executive Officer	John M. Mount
Vice President	Robert A. Boettger
Vice President	Stephen M. Boudreaux
Vice President	Robert C. Barron
Vice President-Finance, Treasurer & CFO	Walter L. Krebs
Vice President-Human Resources	David Rogers
Vice President-Information Systems	Joy N. Brown
Secretary	Naomi C. Dallob

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
John M. Mount

OFFICERS & DIRECTORS OF SERVICE AMERICA SYSTEMS, INC.:

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Vice Chairman & Director

Edward L. Hutton
SS# 314-03-8958

6680 Miralake Drive
Cincinnati, OH 45243

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

**President & Chief Executive
Officer & Director**

John M. Mount
SS# 288-38-2776

6685 Miralake Drive
Cincinnati, OH 45243

515 N.W. 12th Avenue
Deerfield Beach, FL 33442

Vice President

Robert A. Boettger
SS# 469-44-6250

3443 Stettinius
Cincinnati, OH 45202

Roto Rooter Services Co.
2500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Vice President

Stephen M. Boudreaux
SS# 081-40-3867

2980 N.W. 107th Avenue
Coral Springs, FL 33065

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President

Robert C. Barron
SS# 526-44-5861

258 S. E. 4th Avenue
Pompano Beach, FL 33060

3081 McNab Road
Pompano Beach, FL 33069

**Vice President-Finance, Treasurer
& CFO**

Walter L. Krebs
SS# 407-36-2533

4201 N. Ocean Blvd, C-1508
Boca Raton, FL 33431

515 N.W. 12th Avenue
Deerfield Beach, FL 33442

Vice President-Human Resources

David Rogers
SS# 366-34-4708

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President-Information Systems

Jay Neal Brown
SS# 184-40-9274

370 N. E. 45 Court
Boward, FL

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Secretary

Naomi C. Dallob
SS# 280-56-2580

2311 Fairview Avenue
Cincinnati, OH 45219

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Director

Kevin J. McNamara
SS# 283-56-9317

2900 Grandin Road
Cincinnati, OH 45208

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202