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95 MAY -1 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # **V69486** **(1)**

1. Corporate Name

TOTAL MAINTENANCE BUILDING SERVICES, INC.

Principal Place of Business

5300 COUNTERPLAY ROAD
PALM BEACH GARDENS FL 33418

Mailing Address

1225 U.S. HWY 1
SUITE 265
NORTH PALM BCH. FL 33408
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5260 Counterplay Rd	2a. Mailing Address 26
Suite, Apt. #, etc. 22 Palm Beach Gardens	Suite, Apt. #, etc. 27
City & State 23 FL	City & State 28
Zip 24 33418	Zip 29
Country 25 Palm Beach	Country 30

3. Date Incorporated or Qualified: 10/01/1992
3a. Date of Last Report: 08/15/1994
4. FEI Number: ~~NOT APPLICABLE~~ 650428580 ☐ 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 has liability for intangible tax under S. 199.032 Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KOLSHAK, MAX
2326 S. CONGRESS AVE.
SUITE 1-C
WEST PALM BEACH FL 33406

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

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 TITLE	VD ☒ Change ☐ Addition
NAME	HANLET-GALBRAITH, NADINE	1 NAME	HANLET-GALBRAITH, NADINE
STREET ADDRESS	1225 US HWY. 1, STE. 265	1 STREET ADDRESS	3910 RCA BLVD
CITY-ST-ZIP	W. PALM BCH. FL	1 CITY-ST-ZIP	Palm Beach Gardens FL
TITLE	ST	2 TITLE	STD ☒ Change ☐ Addition
NAME	GALBRAITH, FRANCIS A.	2 NAME	GALBRAITH, FRANCIS A
STREET ADDRESS	1225 U.S. HWY 1, SUITE 265	2 STREET ADDRESS	3910 RCA BLVD
CITY-ST-ZIP	N. PALM BCH. FL	2 CITY-ST-ZIP	PALM BEACH GARDENS, FL
TITLE	VD	3 TITLE	VD ☒ Change ☐ Addition
NAME	SCHULZ, LEONARD F.	3 NAME	SCHULZ, LEONARD F
STREET ADDRESS	1225 U.S. HWY. 1, SUITE 265	3 STREET ADDRESS	3910 RCA BLVD
CITY-ST-ZIP	N. PALM BCH. FL	3 CITY-ST-ZIP	Palm Beach Gardens FL
TITLE	PD	4 TITLE	☐ Change ☐ Addition
NAME	GALBRAITH, BETTYE N.	4 NAME	
STREET ADDRESS	5260 COUNTERPLAY RD.	4 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH. GARDENS FL	4 CITY-ST-ZIP	
TITLE		5 TITLE	VP ☐ Change ☒ Addition
NAME		5 NAME	Edward J Galbraith
STREET ADDRESS		5 STREET ADDRESS	3910 RCA BLVD
CITY-ST-ZIP		5 CITY-ST-ZIP	Palm Beach Gardens FL
TITLE		6 TITLE	☐ Change ☐ Addition
NAME		6 NAME	
STREET ADDRESS		6 STREET ADDRESS	
CITY-ST-ZIP		6 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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: Sec-Tres 4/29/95 407 844-2744
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRANCIS A GALBRAITH