SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P16217 (2)ISS CLEANING SERVICES GROUP, INC. Principal Place of Business Mailing Address 375 HUDSON ST 375 HUDSON ST **NEW YORK NY 10014-0658 NEW YORK NY 10014-0658** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/01/1987 04/06/1995 2. Principal Place of Business 2a. Mailing Address 4 EFI Number Applied For 13-3083344 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zin Country Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. 82 Street Address (P.O. Box Number is Not Acceptable) STE. 105 8.1 TALLAHASSEE FL 32301 84 City 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. Thereby accept the appointment as registered agent. Lam lamiliar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typical or printed nurve of registered agent and tipe it approaches (NOTE: Hog sered Agent's goldure received when re-ristaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)**PCEO** DELETE PRESIDENT & COO TITLE 1.1 THLE JAN P. KAUPUS 586 Middle town Blud. LANGHOENE, PA 19047 SPINA, DENNIS J NAME 1.2 NAME CR2E034 **8 STONE HOUSE ROAD** STREET ADDRESS 1.3 STREET ADDRESS CALIFON NJ CITY-ST-ZIP 1.4 CITY ST-ZIP DELETE TITLE 2 1 TITLE NAME DUDAS, MICHAEL 299 WILLOW WAY STREET ADDRESS 2 3 STREET ADDRESS CLARK NJ CITY-ST-ZIP 2 4 CITY - ST. ZIP TITLE **VPS** DELETE 31 HILLE Change Addition ATKINS, ROBERT E JR. 3.2 NAME 22 PARKSIDE DR. STREET ADDRESS 3 3 STREET ADDRESS **GREAT NECK NY** CITY - ST-ZIP 3.4 CITY - ST - 7IP DELETE TITLE 4.1 TITLE Change Addition NAME JACOVETTI, FRANK 4 2 NAME 1540 E. 36TH ST. STREET ADDRESS 4.3 STREET ADDRESS **BROOKLYN NY** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 DILE Change Addition MCDONOUGH, MARTIN NAME 5.2 NAME 172 ASPEN STREET STREET ADDRESS 5.3 STREE! ADDRESS FLORAL PARK NY CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 HILE Change Addition STABILE, ROBERT C NAME 6.2 NAME 3 GUTHRIE CT. STREET ADDRESS 6.3 STREET ADDRESS E. NORTHPORT NY CITY-ST-ZIP 6.4 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(3)(k). Florida Statutes if 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6/12/96 212.229.4000