

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

FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #

1. Corporation Name

ISS Cleaning Services Group, Inc.

Principal Place of Business

Mailing Address

1955 Lake Park Drive
Suite 300
Smyrna, GA 30080

1955 Lake Park Drive
Suite 300
Smyrna, GA 30080

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

10/01/1987

4. FEI Number

13-3083344

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the current registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

PRESIDENT

MARTIN O'HALLORAN

1955 LAKE PARK DRIVE, Ste 300

Smyrna, GA 30080

EXECUTIVE V.P. ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

EXECUTIVE V.P.

RICHARD MATERO

1955 LAKE PARK DRIVE, Ste 300

Smyrna, GA 30080

EXECUTIVE V.P. ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

EXECUTIVE V.P.

JAN P. KAUPAS

1955 LAKE PARK DRIVE, Ste 300

Smyrna, GA 30080

SECRETARY AND TREASURER ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

SECRETARY AND TREASURER

DONALD L. ALDRIDGE

1955 LAKE PARK DRIVE, Ste 300

Smyrna, GA 30080

ASST. SECRETARY ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

ASST. SECRETARY

DAVID MALLORY

1955 LAKE PARK DRIVE, Ste 300

Smyrna, GA 30080

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

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SIGNATURE:

David L. Mallory

David L. Mallory

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

Date

(770) 438-0000

Daytime Phone

CR2E034 (9/96)