04-20-2000 90042 018 ***150.00

FILED

2000 UNIFORM	BUSINESS	REPORT	' (UBR
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Apr 20, 2000 8:00 am Secretary of State DOCUMENT # 679478 AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC. Principal Place of Business 2223 2ND AVE NORTH 2223 2ND AVE NORTH LAKE WORTH FL 33461 LAKE WX 9714 FL 33461-3212 2. Principal Place of Business 3. Mailing Address 860 Ridge Lake Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Mail Stop A3-1860 City & State Memphis, Applied For City & State 4. FEI Number 59-2473525 TN 👉 📖 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 38120 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President Change X Addition TITI F k Delete TITLE SASSO, ED William E. LeBaron NAME NAME 2223 2ND AVENUE NORTH STREET ADDRESS STREET ADDRESS 860 Ridge Lake Blvd CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-ZIP Memphis, TN <u>38120</u> **Addition** Change ☐ Delete Vice President TITLE MEYER CHARLES J NAME NAME Stanley J. Zalik 1700 BARKS ROAD STREET ADDRESS STREET ADDRESS 860 Ridge Lake Blvd MARGATE FL-33063 CITY-ST-7IP CITY-ST-7IP Memphis, TN 38120 ☐ Change 🔼 Addition TITLE TITLE Delete Secretary SOKOLOW, ELLIOT NAME NAME Robert F. Beckmann 5051 WESTHEIMER, SUITE 725 STREET ADDRESS STREET ADDRESS 860 Ridge Lake Blyd Memphis: TN 38120 CITY-ST-ZIP HOUSTON TX 77056 CITY-ST-ZIP Addition Change TITLE Delete TITLE Director SOKOLOW, MELISSA NAME NAME Ernest J. Mrozek 860 Ridge Lake Blvd 1700 BANK'S ROAD STREET ADDRESS STREET ADDRESS Memphis, TN 38120 MARGATE/FL \$3063 CITY-ST-ZIP CITY-ST-ZIP Director ☐ Change Addition **¥**□ Delete TITLE TITLE MAMAÙX, MICHAEL Phillip B. Rooney NAME

CITY-ST-ZIP HOUSTON TX'77056

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

5051 WEXTHEIMER, SUITE 725

Walker 🖟 Jefferson III

5051 WESTNEIMER, SUITE 725

HOUSTON TX 77056

HOUSTON TX 77056

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X☐ Delete

Robert F. Beckmann, Secretary

One ServiceMaster Way

One ServiceMaster Way

Vernon T. Squires

Director

Downers <u>Grove, IL 60515</u>

☐ Change

Addition