

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 679478**

1. Entity Name

**AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC.****FILED**  
**Aug 11, 2002 8:00 am**  
**Secretary of State**

08-11-2002 90171 039 \*\*\*550.00

0142441 AB

Principal Place of Business

2223 2ND AVE NORTH  
LAKE WORTH FL 33461  
US

Mailing Address

860 RIDGE LAKE BLVD  
MAIL STOP A3-1880  
MEMPHIS TN 38120  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

4. FEI Number **59-2473525**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
	<b>P</b>			
	<b>LEBARON, WILLIAM E</b>	<b>860 RIDGE LAKE BLVD</b>	<b>MEMPHIS TN 38120</b>	
	<b>VP</b>			<input type="checkbox"/> Delete
	<b>MEYER, CHARLES J</b>	<b>1700 BANKS ROAD</b>	<b>MARGATE FL 33063</b>	
	<b>V</b>			<input type="checkbox"/> Delete
	<b>ZALIK, STANLEY J</b>	<b>860 RIDGE LAKE BLVD</b>	<b>MEMPHIS TN 38120</b>	
	<b>S</b>			<input checked="" type="checkbox"/> Delete
	<b>BECKMANN, ROBERT F</b>	<b>860 RIDGE LAKE BLVD</b>	<b>MEMPHIS TN 38120</b>	
	<b>D</b>			<input type="checkbox"/> Delete
	<b>MROZEK, ERNEST J</b>	<b>860 RIDGE LAKE BLVD</b>	<b>MEMPHIS TN 38120</b>	
	<b>D</b>			<input checked="" type="checkbox"/> Delete
	<b>ROONEY, PHILLIP B</b>	<b>1 SERVICEMASTER WAY</b>	<b>DOWNERS GROVE IL 60515</b>	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Rev. August 5, 2002

Attachment  
676685  
# 679478

Annual Meeting Date  
6/1/02

**AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC.**

**DIRECTOR**

Mark T. Burel  
860 Ridge Lake Blvd.  
Memphis, TN 38120

**OFFICERS**

Mark T. Burel  
President and Treasurer  
860 Ridge Lake Blvd.  
Memphis, TN 38120

Charles J. Meyer  
Vice President – FL State Licensing  
860 Ridge Lake Blvd.  
Memphis, TN 38120

Joseph B. Hanks  
Secretary  
860 Ridge Lake Blvd.  
Memphis, TN 38120

John A. Mann  
Vice President - Tax  
One ServiceMaster Way  
Downers Grove, IL 60515

John Eccles  
Division Vice President  
10515 Okanella #100  
Houston, TX 77041

Barbara A. Connolly  
Assistant Vice President - Tax  
One ServiceMaster Way  
Downers Grove, IL 60515