

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra S. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 25 AM 10: 09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 823978 (2)

1. Corporation Name

A.P.S., INC. OF FLORIDA

Principal Place of Business

**3000 PAWNEE
HOUSTON TX 77054**

Mailing Address

**3000 PAWNEE
HOUSTON TX 77054**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/15/1970

3a. Date of Last Report

05/01/1994

4. FEI Number

74-1653270

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**

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 15710 JFK Blvd.

Suite, Apt. #, etc.

22 Suite 700

City & State

23 Houston, TX

24 Zip 77032-2347

Country

2a. Mailing Address

26 15710 JFK Blvd.

Suite, Apt. #, etc.

27 Suite 700

City & State

29 Houston, TX 77032-2347

29 Zip 77032-2347

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 PINE ISLAND RD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and the 4 is identical

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPT
NAME	HARGETT, PAUL G
STREET ADDRESS	3000 PAWNEE
CITY - ST - ZIP	HOUSTON TX
TITLE	VPS
NAME	LAUVER, E EUGENE
STREET ADDRESS	3000 PAWNEE
CITY - ST - ZIP	HOUSTON TX
TITLE	VP
NAME	PRESTON, MICHAEL L
STREET ADDRESS	3000 PAWNEE
CITY - ST - ZIP	HOUSTON TX
TITLE	VPA
NAME	DUBILIER, MICHAEL J
STREET ADDRESS	3000 PAWNEE
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	BARRY, THEODORE
STREET ADDRESS	126 E 56TH ST
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	DUBILIER, MICHAEL J
STREET ADDRESS	126 E 56TH ST
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Treasurer	☒ Change ☐ Addition
12 NAME	Robert J. Aronson	
13 STREET ADDRESS	15710 JFK Blvd., Suite 700	
14 CITY - ST - ZIP	Houston, TX 77032-2347	
21 TITLE		☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS	15710 JFK Blvd., Suite 700	
24 CITY - ST - ZIP	Houston, TX 77032-2347	
31 TITLE		☒ Change ☐ Addition
32 NAME		
33 STREET ADDRESS	15710 JFK Blvd., Suite 700	
34 CITY - ST - ZIP	Houston, TX 77032-2347	
41 TITLE		☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS	126 East 56th St.	
44 CITY - ST - ZIP	New York, NY 10022	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 110.07(3)(k), 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:

William N. Edwards

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-95

Date

Signature 14 years 8