FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **823978** **(2)**

1. Corporation Name

A.P.S., INC. OF FLORIDA

Principal Place of Business

15710 JFK BLVD.
SUITE 700
HOUSTON TX 77032-2347
US

Mailing Address

15710 JFK BLVD.
SUITE 700
HOUSTON TX 77032-2347
US

3. Date Incorporated or Qualified: **01/15/1970**

3a. Date of Last Report: **04/25/1995**

4. FEI Number: **74-1653270** ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

2. Principal Place of Business

21
22 Suite, Apt. #, etc.
23 City & State
24 Zip / 25 Country

2a. Mailing Address

26
27 Suite, Apt. #, etc.
28 City & State
29 Zip / 30 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 Section 607.0502 and 607.1505, 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

12. OFFICERS AND DIRECTORS

TITLE	T	☐ DELETE
NAME	ARONSON, ROBERT J	
STREET ADDRESS	15710 JFK BLVD., SUITE 700	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPS	☐ DELETE
NAME	LAUVER, E EUGENE	
STREET ADDRESS	15710 JFK BLVD., SUITE 700	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	☐ DELETE
NAME	PRESTON, MICHAEL L	
STREET ADDRESS	15710 JFK BLVD., SUITE 700	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPA	☐ DELETE
NAME	DUBILIER, MICHAEL J	
STREET ADDRESS	126 EAST 56TH ST.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	BARRY, THEODORE	
STREET ADDRESS	126 E 56TH ST	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
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

1 TITLE	☐ Change	☐ Addition
2 NAME		
3 STREET ADDRESS		
4 CITY-ST-ZIP		
2 TITLE	☐ Change	☐ Addition
2 NAME		
3 STREET ADDRESS		
4 CITY-ST-ZIP		
3 TITLE	☐ Change	☐ Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE	☐ Change	☐ Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE	☐ Change	☐ Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE	☐ Change	☐ Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is substantially complete and does not qualify for the exemption stated in Section 119.07(3)(i), 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 added, on an attachment with an address.

SIGNATURE: William N. Edwards **3-15-96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date