Applied For

Not Applicable

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 823978

A.P.S., INC. OF FLORIDA

Principal Place of Business

2. Principal Place of Business

HOUSTON TX 77032-2347

SIGNATURE:

15710 JFK BLVD.

SUITE 700

Mailing Address

15710 JFK BLVO. Suite 700

HOUSTON TX 77032-2347

2a. Mailing Address

26

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

01/15/1970 4. FEI Number

74-1653270

FILED
May 06, 1999 8:00 am
Secretary of State
05-06-1999 90160 047 ***150.00

Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certifcate of Status Desired	•	\$8.75 Additional	
22 27							Fee Required		
City & State	City & State					6. Election Campaign Financing Trust Fund Contribution		May Be to Fees	
Zip	Country	Zip	Cour	ntry		8. This corporation owes the current year	ntangible	_	
24	25	29	9 30			Personal Property Tax.	Yes	No	
9. Name and Address of Current Registered Agent						10. Name and Address of New Registere	d Agent		
				81	Name				
CT CORPORATION SYSTEM 1200 PINE ISLAND RD PLANTATION FL 33324				82	Street Ad	Idress (P.O. Box Number is Not Acceptable)			
					Olivotivia				
				83					
				84	City		. 85 Zip	Code	
	•		ĺ	34	City	F		. 0000	
office or re	egistered agent, or both, in the State of m familiar with, and accept the obligatio	Florida, Such change was	s authorized	by t	named co he corpora	rporation submits this statement for the purpose ation's board of directors. I hereby accept the appropriate the statement of the purpose accept the appropriate the statement of the purpose accept the statement of the statement of the purpose accept the statement of the statement o	of changing in cointment as i	s registered egistered	
SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered A						ADDITIONS/CHANGES TO OFFICERS	AND DIRECT	OPS IN 12	
12.		OFFICERS AND DIRECTORS DELETE		13.		ADDITIONS/CHANGES TO OFFICERS	☐ Change		
TITLE	VPT	N DECEIE			16	3ettime whyte	Criange	May toolion	
NAME	KEARNEY, MICHAEL C.			1.2 MAMIL		5710 JEKBLUD. SUITE 700			
STREET ADDRESS	70.10 01.10 01.10								
CITY-ST-ZIP	HOUSTON TX 77032					Houston Do. 7703L	Change	Addition	
TITLE	-VPS	☐ DELETE		2.1 TITLE		DAIC HAMBOUN	Change	Addition	
NAME	LAUVER, E EUGENE			ME	1 -	DATE THE STO			
STREET ADDRESS	107 to 51 tt beto.; come roo			REET.	ET ADDRESS				
CITY-ST-ZIP	HOUSTON TX			TY-ST	ZIP				
TITLE	VP			LE			Change	Addition	
NAME	THESTON, WHOTALE E			32 NAME					
STREET ADDRESS	15710 JFK BLVD., SUITE 700			3.3 STREET ADDRESS					
CITY-ST-ZIP	110001011 1/1			TY-ST	- ZJP				
TITLE	VPA			LÉ		FO	Change	Addition	
NAME	DUBILIER, MICHAEL J			ME		Becky Roof 15710 JEKBLUD Suik 700			
STREET ADDRESS	126 EAST 56TH ST.			REET					
CITY-ST-ZIP	NEW YORK NY			Y-ST	-ZIP	Houston The 77032	_		
TITLE	D	[DELETE	5.1 TIT	TE _			☐ Change	☐ Addition	
NAME	BARRY, THEODORE	•	5.2 NA	ME	}				
STREET ADDRESS	126 E 56TH ST		5.3 ST	REET	ADDRESS				
CITY-ST-ZIP	NEW YORK NY				ST-ZIP				
TITLE	D	DELETE	6.1 TIT	LE			Change	☐ Addition	
NAME.	DUBILIER, MICHAEL J	•	6.2 NA	ME					
STREET ADDRESS	126 E 56TH ST		6.3 ST	REET	ADDRESS				
CiTY-ST-ZIP	NEW YORK NY			Y-ST	- ZIP				
14. I hereby o	ertify that the information supplied with	this filing does not qualify	for the exer	nptic	n stated in	Section 119.07(3)(i), Florida Statutes. I further	ertify that the	information	
officer or	on this annual report or supplemental a director of the corporation or the receive or Block 13 if changed, or on an attachr	er or trustee empowered to	o execute th	is re	port as req	ure shall have the same legal effect as if made un quired by Chapter 607, Florida Statutes; and that	my name ap	pears in	