

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

FILED

**May 13 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 837571
1. Corporation Name

SQS CONTROL SERVICES INC.



Principal Place of Business: **333 THORNALL ST. EDISON, NJ 08818**
Mailing Address: **42 BROADWAY NEW YORK, NY 10004**

3. Date Incorporated or Qualified: **12/21/1976** 3a. Date of Last Report: **4/22/96**
4. FEI Number: **13-5421780** 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**
7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 21: State: **ACT** etc: 26: Mailing Address: 27: State: **ACT** etc: 28: City & State: 29: City & State: 30: Zip: 31: Country: 32: Country:

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: 85: Zip Code: **FL**

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 of the person named as registered agent and the office address: Signature of the person named as registered agent and the office address: DATE: DATE:

12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
<input type="checkbox"/> DELETE	PRESIDENT & DIRECTOR POWELL, NORMAN	333 THORNALL ST. EDISON, NJ 08818	
<input type="checkbox"/> DELETE	EVP CREW, DENNIS	54 DOGWOOD STALBANS, WY 25177	
<input type="checkbox"/> DELETE	AF ENDER, PETER	42 BROADWAY NEW YORK, NY 10004	
<input type="checkbox"/> DELETE	AS BRIDWELL, R. K.	4 CAMPUS DR. PARSIPPANY, NJ 07054	
<input type="checkbox"/> DELETE	DIRECTOR CEURA, ANTONY	42 BROADWAY NEW YORK, NY 10004	
<input type="checkbox"/> DELETE	DIRECTOR DRAPER STEVEN	42 BROADWAY NEW YORK, NY 10004	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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***165.00**

14. I do hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 193.21(3)(a), Florida Statutes, and I hereby 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. I am an officer or director of the corporation, officer or trustee empowered to execute the report as required by Chapter 607 Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE: **4/28/97 262-804-4780**