

MAY 07 '96 16:24 FR PSI CORP LEGAL-EXEC 708 691 1498 TO SANE
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

P.03/03

CORPORATION
ANNUAL REPORT



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

1996 MAY -8 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856982 (4)

1. Corporation Name

PROFESSIONAL SERVICE INDUSTRIES, INC.

Principal Place of Business

510 EAST 22ND STREET
LOMBARD IL 60148

Mailing Address

510 EAST 22ND STREET
LOMBARD IL 60148

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/01/1983

3a. Date of Last Record

1/18/95

4. File Number

37-0962090

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. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

21. Mailing Address

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

9. Name and Address of Current Registered Agent

PHILLIPS, WILLIAM N
1675 LEE ROAD
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 32 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 title if applicable.

NOTE: Registered Agent signature required when reappointing.

SAYS

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
PHILLIPS, WILLIAM N.
1675 LEE ROAD
WINTER PARK FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SAVAGE, MURRAY R.
510 E 22ND ST.
LOMBARD IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
WELAND, MARK B.
510 E 22ND ST.
LOMBARD IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PFISTER, ROBERT K.
510 E 22ND ST.
LOMBARD IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
WOLPOW, MARC B
TWO COPELY PLACE
BOSTON MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
FITZER, STEPHEN C
510 22ND STREET
LOMBARD IL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
VP
Richard Santolippo
1985 Cope Lane
Pensacola FL 32526

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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 119.07(2)(k), Florida Statutes. I further certify that the information included 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 or is included in an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

May 7, 1996

** TOTAL PAGE.003 **

5-3
AD