

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY - 1 11 5 41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F57779** (3)

1. Corporation Name  
**MARK ROSS SERVICES CORPORATION**

Principal Place of Business  
**400 PARK AVENUE  
NEW YORK NY 10022**

Mailing Address  
**400 PARK AVENUE  
NEW YORK NY 10022**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/09/1981** 3a. Date of Last Report **04/22/1994**

4. FEI Number **59-2303485** 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. 199.04, Florida Statutes  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 State Apt # etc

26 State Apt # etc

22 City & State

27 City & State

23 City & State

28 City & State

24 City

25 Country

29 City

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 607.0203 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 607.0203, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

12.1 NAME	<b>PD ROSS, MARK</b>
12.2 STREET ADDRESS	<b>400 PARK AVE., 18TH FLOOR NEW YORK NY 10022</b>
12.3 CITY & STATE	<b>VT</b>
12.4 NAME	<b>BAKER, BRADLEY C</b>
12.5 STREET ADDRESS	<b>400 PARK AVE., 18TH FLOOR NEW YORK NY</b>
12.6 CITY & STATE	
12.7 NAME	
12.8 STREET ADDRESS	
12.9 CITY & STATE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY & STATE	

13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
13.2 STREET ADDRESS	
13.3 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Add
13.4 NAME	
13.5 STREET ADDRESS	
13.6 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Add
13.7 NAME	
13.8 STREET ADDRESS	
13.9 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Add
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Add

14. I, the undersigned, certify that the information supplied with this form is voluntarily furnished and does not apply for the reasons stated in Sections 199.04, Florida Statutes. I further certify that the information and all of this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am eligible to be director of the corporation or the registered agent as provided for herein and that my name appears in Block 12 or Block 13 of this form and on an affidavit with an address.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**MARK E. ROSS**

APR 27 1995 212-355-5566