

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 PM 11:42

DOCUMENT # F93000000064 (6)

1. Corporation Name

ISS LANDSCAPE MANAGEMENT SERVICES, INC.

Principal Place of Business

**375 HUDSON ST
NEW YORK NY 10014**

Mailing Address

**375 HUDSON ST
NEW YORK NY 10014**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/06/1993

3a. Date of Last Report

10/21/1994

4. FEI Number

59-3155560

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 607.0502 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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	STAMPS, J W
STREET ADDRESS	11 JENNIFER LN
CITY - ST - ZIP	CHURCHVILLE PA 18966
TITLE	DVT
NAME	DUDAS, MICHAEL L
STREET ADDRESS	299 WILLOW WAY
CITY - ST - ZIP	CLARK NJ 07066
TITLE	VS
NAME	ATKINS, ROBERT JR.
STREET ADDRESS	22 PARKSIDE DR
CITY - ST - ZIP	GREAT NECK NY 11021
TITLE	AS
NAME	JACOVETTI, FRANK A
STREET ADDRESS	1540 E 36TH ST
CITY - ST - ZIP	BROOKLYN NY 11234
TITLE	CD
NAME	SLIPSAGER, HENRIK
STREET ADDRESS	1430 BROADWAY
CITY - ST - ZIP	NEW YORK NY 10018
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SCHEDULE ATTACHED

SCHEDULE ATTACHED

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 110.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Frank A. Jacovetti

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

9/24/95

212-229-4000

Telephone Number

ISS LANDSCAPE MANAGEMENT SERVICES, INC.

#59-3155601

Directors

Dennis J. Spina, CEO
Michael L. Dudas

Other Officers

Dennis J. Spina
S.S. #: 188-34-8918

Ronald Schmoyer
S.S. #: 171-40-5929

Robert E. Atkins, Jr.
S.S. #: 288-32-4840

Michael L. Dudas
S.S. #: 142-46-0032

Martin McDonough
S.S. #: 092-54-5187

Robert C. Stabile
S.S. #: 056-36-3688

Frank A. Jacovetti
S.S. #: 077-38-4757

President & CEO
8 Stone House Road
Califon, NJ 07830

Vice President & COO
11931 Wandsworth Drive
Tampa, FL 33626

Vice President & Secretary
22 Parkside Drive
Great Neck, NY 11021

Vice President & Treasurer
299 Willow Way
Clark, NJ 07066

Vice President
172 Aspen Street
Floral Park, NY 11001

Vice President
3 Guthrie Court
East Northport, NY 11731

Assistant Secretary
1540 East 36th Street
Brooklyn, NY 11234