

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

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90011 007 ***150.00

DOCUMENT # F96000002308

1. Corporation Name
PSC SERVICES OF FLORIDA, INC.



Principal Place of Business
1500 SAN REMO AVE
3RD FLOOR
CORAL GABLES FL 33146
US

Mailing Address
1500 SAN REMO AVE
3RD FLOOR
CORAL GABLES FL 33146
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1996

4. FEI Number

65-0665564

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PARKER, DAVID R
STREET ADDRESS 930 CASTLE AVE
CITY-ST-ZIP CORAL GABLES FL

☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME EVANS, WILLIAM
STREET ADDRESS 3824 EL PRADO BLVD
CITY-ST-ZIP COCONUT GROVE FL

☒ DELETE

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

TITLE ST
NAME GARCIA DE QUEVEDO, PAUL
STREET ADDRESS 5810 SW 91 AVE
CITY-ST-ZIP MIAMI FL

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Cynthia M. Lutz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

3057401000

Daytime Phone #

CR2E034 (11/98)

0219699

PSC Services of Florida, Inc.

Directors

John V. Holten
30 Round Hill Club Road, Greenwich, Connecticut 06831
S.S.N.: None

Gunnar E. Klintberg
22 Shore Road, Old Greenwich, Connecticut 06870
S.S.N.: 002-44-2722

A. Peter Østberg
30 Huckleberry Lane, Darien, Connecticut 06820
S.S.N.: 071-70-7157

Officers

John V. Holten, Chairman of the Board
30 Round Hill Club Road, Greenwich, Connecticut 06831
S.S.N.: None

Thomas C. Highland, President & Assistant Secretary
7120 Lago Drive West, Coral Gables, FL 33143
S.S.N.: 313-42-7793

Gunnar E. Klintberg, Vice President, Assistant Treasurer & Assistant Secretary
22 Shore Road, Old Greenwich, Connecticut 06870
S.S.N.: 002-44-2722

A. Peter Østberg, Vice President, Assistant Treasurer & Assistant Secretary
30 Huckleberry Lane, Darien, Connecticut 06820
S.S.N.: 071-70-7157

Diana M. Moog, Executive Vice President, Treasurer & Chief Financial Officer
319 Pintail Drive, McKinney, Texas 75070
S.S.N.: 461-27-0535

Paul A. Garcia de Quevedo, Vice President & Secretary
4564 Pecan Valley Drive, Plano, TX 75093
S.S.N.: 262-02-5925

Susan M. Tessler, Vice President & Assistant Secretary
81 Riverside Drive, Ridgefield, Connecticut 06877
S.S.N.: 111-58-7879

Raymond E. Marshall, Vice President & Assistant Secretary
5521 Roland Drive, Plano, Texas 75093
S.S.N.: 508-64-3137

Kevin J. Rogan, Vice President & Assistant Secretary
11625 Wander Lane, Dallas, Texas 75230
S.S.N.: 066-46-2453

Cynthia M. Gingrich, Senior Director of Tax & Assistant Secretary
624 Fluvia, Coral Gables, Florida 33134
S.S.N.: 264-59-2083

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