

FILE NOW: FILING FEE AFT MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 048 ***150.00

DOCUMENT # F96000005256 (0)

1. Corporation Name
NATIONAL SERVICE INDUSTRIES, INC.

Principal Place of Business
**1420 PEACHTREE ST. N.E.
ATLANTA GA 30309-3002**

Mailing Address
**1420 PEACHTREE ST. N.E.
ATLANTA GA 30309-3002**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/03/1996	
21. Suite Apt. #, etc.	22. City & State	26. Suite Apt. #, etc.	27. City & State	4. FEI Number 58-2227507	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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 typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALLOUN, JAMES S	1.2 NAME	
STREET ADDRESS	1420 PEACHTREE ST. N.E.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309-3002	1.4 CITY-ST-ZIP	
TITLE	EVP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HATTOX, BROCK	2.2 NAME	
STREET ADDRESS	1420 PEACHTREE ST. N.E.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309-3002	2.4 CITY-ST-ZIP	
TITLE	EVAC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVY, DAVID	3.2 NAME	
STREET ADDRESS	1420 PEACHTREE ST. N.E.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309-3002	3.4 CITY-ST-ZIP	
TITLE	VPC	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BACHMANN, MARK	4.2 NAME	
STREET ADDRESS	1420 PEACHTREE ST. N.E.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309-3002	4.4 CITY-ST-ZIP	
TITLE	VPHR	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOGUE, F. ANDREW	5.2 NAME	
STREET ADDRESS	1420 PEACHTREE ST. N.E.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309-3002	5.4 CITY-ST-ZIP	
TITLE	VPT	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MEDER, MELISSA K	6.2 NAME	
STREET ADDRESS	1420 PEACHTREE ST. N.E.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309-3002	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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret Sheifer
Asst. V. President-Taxes

0012443

NSI Ventures, Inc. f/k/a North Bros., Inc.
1420 Peachtree Street, NE
Atlanta, GA 30309
TAX ID#:58-2227629

553481-9002748
F96000005256

Statement 1

List of Officers:

Name	Title
James S. Balloun	- Chairman, CEO, President
Brock Hattox	- Executive Vice-President & CFO
David Levy	- Executive Vice-President, Admin. & Counsel
Stewart Searle, III	- Senior VP., Planning and Development
Helen D. Haines	- Vice-President and Secretary
Carol Ellis Morgan	- Vice-President, Assistant Secretary & Associate Counsel
Kenyon W. Murphy	- Vice-President and Associate Counsel
Chester J. Popkowski	- Vice-President, Treasurer
F. Andrew Logue	- Vice-President, Human Resources
Robert J. Mello	- Vice-President, Auditing
Mark Bachmann	- Vice-President & Controller
William A. Robinson, III	- Vice-President, Taxes
Margaret Shelfer	- Assistant Vice-President, Taxes
William Stratton	- Assistant Vice-President, Claims Administration
Charles D. Smith	- Assistant Treasurer

Mailing Address For All Officers:

1420 PEACHTREE STREET, NE
ATLANTA, GA 30309