

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
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90026 014 ***600.00

DOCUMENT # F97000001919

1. Corporation Name
AMERISPEC, INC.

Principal Place of Business
**860 RIDGE LAKE BLVD.
MEMPHIS TN 38120**

Mailing Address
**860 RIDGE LAKE BLVD.
MEMPHIS TN 38120**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1997

4. FEI Number
33-0263867

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.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **P**
NAME **ASCOLESE, RICHARD A**
STREET ADDRESS **860 RIDGE LAKE BLVD**
CITY-ST-ZIP **MEMPHIS TN 38120**

TITLE **SD** ☐ DELETE

NAME **LIGHTFOOT, MARK F**
STREET ADDRESS **860 RIDGE LAKE BLVD.**
CITY-ST-ZIP **MEMPHIS TN 38120**

TITLE **TD** ☐ DELETE

NAME **LEE, YOUNG W**
STREET ADDRESS **131A STONY CIRCLE D. #100**
CITY-ST-ZIP **SANTA ROSA CA 95401**

TITLE **VCOO** ☐ DELETE

NAME **WADLINGTON, STEVE D**
STREET ADDRESS **860 RIDGE LAKE BLVD.**
CITY-ST-ZIP **MEMPHIS TN 38120**

TITLE **V** ☐ DELETE

NAME **DUNCAN, BRUCE T**
STREET ADDRESS **ONE SERVICEMASTER WAY**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

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

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

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

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

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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MARK F. Lightfoot 4-15-99

CR2E034 (11/98)