

**\*\* AMENDED \*\***

FILED

04 JAN -2 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #K83036

1. Entity Name  
STAR SERVICES GROUP, INC.



Principal Place of Business  
15880 NORTH GREENWAY-HAYDEN LOOP  
SUITE #100  
SCOTTSDALE, AZ 85260 US

Mailing Address  
15880 NORTH GREENWAY-HAYDEN LOOP  
SUITE #100  
SCOTTSDALE, AZ 85260 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.  
1001 FANNIN, STE. 4000  
City & State  
HOUSTON, TX  
Zip  
77002  
Country  
USA

Suite, Apt. #, etc.  
1001 FANNIN, STE. 4000  
City & State  
HOUSTON, TX  
Zip  
77002  
Country  
USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number  
65-0893224  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when resigning)

DATE

FILE NOW WITH PER IS \$150.00  
After May 15, 2003 Fee will be \$550.00  
Amended UBR is \$48.75  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	Delete
VP	PARKER, DALE L VP	15880 N. GREENWAY-HAYDEN LOOP #100	SCOTTSDALE, AZ 85260	<input checked="" type="checkbox"/>
DIR	GRAY, JAMES E DIRECTO	15880 N. GREENWAY-HAYDEN LOOP #100	SCOTTSDALE, AZ 85260	<input checked="" type="checkbox"/>
ASEC	APKER, JENNY L A SEC	15880 N. GREENWAY-HAYDEN LOOP #100	SCOTTSDALE, AZ 85260	<input checked="" type="checkbox"/>
PRES	EMLEY, BRUCE W PRESIDE	323 MARBLE MILL ROAD	MARIETTA, GA 30060	<input checked="" type="checkbox"/>
ASEC	ROY, BRUCE A SEC	323 MARBLE MILL ROAD	MARIETTA, GA 30060	<input checked="" type="checkbox"/>
SEC	WHITE, JO LYNN SECRETA	15880 N. GREENWAY-HAYDEN LOOP #100	SCOTTSDALE, AZ 85260	<input checked="" type="checkbox"/>

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	Change	Addition
See Attached Officers Report					
800025867350 12/31/03--01011--002 *61.25					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Francis B. Sewell Francis B. Sewell 12117103 713-512-6200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# **FLORIDA**

## **Star Services Group, Inc.** (SLATE NO. 10)

David R. Hopkins	President
Charles J. Campagna	Vice President
Steve Baughman	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Sole Director, Vice President and Secretary
Robert G. Simpson	Vice President, Chief Financial Officer and Controller
Ronald H. Jones	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer

**Address for all of the above:**

**1001 Fannin, Suite 4000  
Houston, TX 77002**