

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

3/21/95

B-2453-C

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K96112 (3)
1. Corporation Name
TECHNICAL SERVICE CORPORATION INTERNATIONAL, INC

Principal Place of Business

Mailing Address

160 LINCOLN ROAD, SUITE 304
MIAMI BEACH FL 33139

160 LINCOLN ROAD, SUITE 304
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/16/1989

3a. Date of Last Report

03/07/1994

4. FEI Number

65-0168482

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21 1490 NW 79th Ave.

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33126

Country

2a. Mailing Address

26 1490 NW 79th Ave.

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33126

Country

30

9. Name and Address of Current Registered Agent

FISHMAN, JACOB
1385 NW 15 ST
MIAMI FL 33125

10. Name and Address of New Registered Agent

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 VTD
NAME MCILVAIN, STEPHEN
STREET ADDRESS 2121 N. BAYSHORE DRIVE, #1011
CITY - ST - ZIP MIAMI FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE VSD
NAME HEUBERGER, JULIE A.
STREET ADDRESS 2428 FISHER ISLAND DR.
CITY - ST - ZIP MIAMI BEACH FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE PD
NAME NODINE, JAMES
STREET ADDRESS 2428 FISHER ISLAND DR.
CITY - ST - ZIP MIAMI BEACH FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE ASD
NAME NODINE, DIANNE
STREET ADDRESS 2428 FISHER ISLAND DR.
CITY - ST - ZIP MIAMI BEACH FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 119.07(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, as changed, or on an attachment with an address.

SIGNATURE:

STEPHEN MCILVAIN

3/13/95

305.592.6557

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Daytime Phone #