

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L55133 (7)
1. Corporation Name
FACILITIES MANAGEMENT & SERVICES OF AMERICA, INC



Principal Place of Business Mailing Address
FMSA, INC.
5100 TOWN CENTER CIR #510
BOCA RATON FL 33486
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 1166 W Newport Center Dr 26 ESAME
Suite, Apt. #, etc.
22 114 27
City & State
23 Deerfield Beach FL 28
Zip Country
24 33442 25 US 29 30

3. Date Incorporated or Qualified
03/05/1990
4. FEI Number
65-0161080
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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RUBENSTEIN, STEVEN R.
5100 TOWNE CENTER CIRCLE
SUITE 510
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1166 W Newport Center Dr # 114
83
84 City 85 Zip Code
Deerfield Beach FL 33442

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE DATE 4/20/98
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE DP ☐ DELETE
NAME RUBENSTEIN, STEVEN R.
STREET ADDRESS \$100 TOWNE CENTER CIR., SUITE 510
CITY-ST-ZIP BOCA RATON FL
TITLE DVS ☐ DELETE
NAME LITT, SHARON M.
STREET ADDRESS 6200 COURTNEY CAMPBELL CAUSEWAY
CITY-ST-ZIP TAMPA FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1166 W Newport Center Dr
1.4 CITY-ST-ZIP Suite 114 Deerfield Beach, FL 33442
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 5428 Beaumont Center Suite 800
2.4 CITY-ST-ZIP Tampa, FL 33631
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
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 checked, or on an attachment with an address.

CR2E034 (10/97)