

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

DOCUMENT # **P16217 (2)**
 1. Corporation Name
ISS CLEANING SERVICES GROUP, INC.



Principal Place of Business Mailing Address
375 HUDSON ST NEW YORK NY 10014-0658 **375 HUDSON ST NEW YORK NY 10014-0658**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/01/1987	3a. Date of Last Report 04/06/1995
21	Suite, Apt #, etc	26	Suite, Apt #, etc	4. FEI Number 13-3083344	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 fee is applicable) (NOTE: Registered Agent's signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input checked="" type="checkbox"/> DELETE	11 TITLE	PRESIDENT & COO <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPINA, DENNIS J	12 NAME	JAN P. KAUPUS
STREET ADDRESS	8 STONE HOUSE ROAD	13 STREET ADDRESS	586 MIDDLETOWN BLVD.
CITY-ST-ZIP	CALIFON NJ	14 CITY-ST-ZIP	LANGHORNE, PA 19047
TITLE	VP <input type="checkbox"/> DELETE	21 TITLE	
NAME	DUDAS, MICHAEL	22 NAME	
STREET ADDRESS	299 WILLOW WAY	23 STREET ADDRESS	
CITY-ST-ZIP	CLARK NJ	24 CITY-ST-ZIP	
TITLE	VPS <input type="checkbox"/> DELETE	31 TITLE	
NAME	ATKINS, ROBERT E JR.	32 NAME	
STREET ADDRESS	22 PARKSIDE DR.	33 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK NY	34 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	41 TITLE	
NAME	JACOVETTI, FRANK	42 NAME	
STREET ADDRESS	1540 E. 36TH ST.	43 STREET ADDRESS	
CITY-ST-ZIP	BROOKLYN NY	44 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	51 TITLE	
NAME	MCDONOUGH, MARTIN	52 NAME	
STREET ADDRESS	172 ASPEN STREET	53 STREET ADDRESS	
CITY-ST-ZIP	FLORAL PARK NY	54 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	61 TITLE	
NAME	STABILE, ROBERT C	62 NAME	
STREET ADDRESS	3 GUTHRIE CT.	63 STREET ADDRESS	
CITY-ST-ZIP	E. NORTHPORT NY	64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* 6/12/96 212-229-4000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (3/96)