

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

FILED

**Mar 06 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16217 (2) *N/C 12/19/97*

1. Corporation Name
ISS CLEANING SERVICES GROUP, INC.
ISS International Service System, Inc.

Principal Place of Business 1955 LAKE PARK DRIVE STE 300 SMYRNA GA 30080	Mailing Address 1955 LAKE PARK DRIVE STE 300 SMYRNA GA 30080
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified 10/01/1987	
4. FEI Number 13-3083344	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	EVP	<input type="checkbox"/> DELETE
NAME	KAUPUS, JAN P	
STREET ADDRESS	1955 LAKE PARK DRIVE	
CITY-ST-ZIP	SMYRNA GA 30080	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	O'HALLORAN, MARTIN	
STREET ADDRESS	1955 LAKE PARK DRIVE	
CITY-ST-ZIP	SMYRNA GA 30080	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	MATERO, RICHARD	
STREET ADDRESS	1955 LAKE PARK DRIVE	
CITY-ST-ZIP	SMYRNA GA 30080	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	ALDRIDGE, DONALD	
STREET ADDRESS	1955 LAKE PARK DRIVE	
CITY-ST-ZIP	SMYRNA GA 30080	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MALLORY, DAVID	
STREET ADDRESS	1955 LAKE PARK DRIVE	
CITY-ST-ZIP	SMYRNA GA 30080	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Richard Matero	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	George Williams	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	300002449989	
5.4 CITY-ST-ZIP	-03/09/98--01010--034	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(j), 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 the information appears in Block 12 or Block 13 if changed, or on an attachment with an address.

David L. Mallory (770) 438-9000

CR2E034 (10/97)