

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17196 (7)

1. Corporation Name

PARK SERVICES, INC.



Principal Place of Business

Mailing Address

ATTN: BARBARA L. BIER
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

ATTN: BARBARA L. BIER
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/14/1987

3a. Date of Last Report

04/20/1995

4. FEI Number

58-1763778

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of agent

Signature, typed or printed name of registered agent and title of agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
O'CONNOR, JAMES E.
3003 BUTTERFIELD RD.
OAK BROOK IL 60521

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPD
STEVEN D. FERGUSON
3003 BUTTERFIELD RD.
OAK BROOK IL 60521

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD
JOHN J. RAY III
3003 BUTTERFIELD RD.
OAK BROOK IL 60521

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
STEVEN D. FERGUSON
3003 BUTTERFIELD RD.
OAK BROOK IL 60521

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS
BARBARA L. BIER
3003 BUTTERFIELD RD.
OAK BROOK IL 60521

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

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 if changed, or on an attachment with an address.

SIGNATURE

Barbara L. Bier, Assistant Secretary 4/2/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

500001773995
-04/09/96--01092--023
***200.00

CR2E034 (12/95)