

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P31981 (4)

1. Corporation Name

STAR SERVICES, INC. OF DELAWARE



Principal Place of Business

**4700 NATHAN LANE
P O BOX 46106
PLYMOUTH MN 55442**

Mailing Address

**4700 NATHAN LANE
PO BOX 42106
PLYMOUTH MN 55442
US**

3. Date Incorporated or Qualified
12/03/1990

3a. Date of Last Report
04/06/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 607.0545, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's name)

Signature of Registered Agent (if not the same as the corporation's name)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	D	☒ DELETE
12.2 STREET ADDRESS	EINLOTH, JAMES G. 4700 NATHAN LANE PLYMOUTH MN	
12.3 CITY, ST, ZIP	VT	☐ DELETE
12.4 NAME	FENSKE, JAMES E.	
12.5 STREET ADDRESS	4700 NATHAN LANE PLYMOUTH MN	
12.6 CITY, ST, ZIP	P	☒ DELETE
12.7 NAME	REINER, ROBERT E	
12.8 STREET ADDRESS	4700 NATHAN LANE PLYMOUTH MN	
12.9 CITY, ST, ZIP	V	☐ DELETE
12.10 NAME	NYBERG, RONALD L.	
12.11 STREET ADDRESS	4700 NATHAN LANE PLYMOUTH MN	
12.12 CITY, ST, ZIP	S	☐ DELETE
12.13 NAME	HARTMAN, MORRIS J.	
12.14 STREET ADDRESS	4700 NATHAN LANE PLYMOUTH, MN	
12.15 CITY, ST, ZIP	VS	☒ DELETE
12.16 NAME	SMITH, LARRY L	
12.17 STREET ADDRESS	4700 NATHAN LN PLYMOUTH MN	
12.18 CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	COB	☐ Change ☒ Addition
13.2 NAME	PETER R. DEGEORGE	
13.3 STREET ADDRESS	3208 Pilots Point Circle	
13.4 CITY, ST, ZIP	Jupiter, FL 33477	☐ Change ☐ Addition
13.5 TITLE		
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, ST, ZIP		
13.9 TITLE	VPAS	☐ Change ☒ Addition
13.10 NAME	JONATHAN K. DODGE	
13.11 STREET ADDRESS	100 West 89th St., Apt. 2B	
13.12 CITY, ST, ZIP	New York, NY 10024	☐ Change ☐ Addition
13.13 TITLE		
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST, ZIP		
13.17 TITLE		
13.18 NAME	AS	☐ Change ☒ Addition
13.19 STREET ADDRESS	JEANNE M. TRACY	
13.20 CITY, ST, ZIP	3721 Louisiana Ave. No.	
13.21 TITLE	New Hope, MN 55427	

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 included 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 or change list, or on an attachment with an address.

SIGNATURE:

Morris J. Hartman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Morris J. Hartman 2/12/96 (612)553-8300

DATE

TELEPHONE NUMBER

CR2E034 (12/95)