


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

FILED
Apr 27 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 # P31981 (4) 1. Corporation Name STAR SERVICES, INC. OF DELAWARE					
Principal Place of Business 99 REALTY DR PO BOX 671 CHESHIRE CO 06410 US			Mailing Address 99 REALTY DR PO BOX 761 CHESHIRE CO 06410 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24			2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		
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 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 filled applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS 1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME C DEGEORGE, PETER R 1.3 STREET ADDRESS 3208 PILOTS POINT CIRCLE 1.4 CITY - ST - ZIP JUPITER FL 1.5 TITLE <input type="checkbox"/> DELETE 1.6 NAME VT FENSKE, JAMES E. 1.7 STREET ADDRESS 4700 NATHAN LANE 1.8 CITY - ST - ZIP PLYMOUTH MN 1.9 TITLE <input type="checkbox"/> DELETE 2.0 NAME VPS DODGE, JONATHAN K 2.1 STREET ADDRESS 100 WEST 89TH ST., APT 2B 2.2 CITY - ST - ZIP NEW YORK NY 2.3 TITLE <input type="checkbox"/> DELETE 2.4 NAME V NYBERG, RONALD L. 2.5 STREET ADDRESS 4700 NATHAN LANE 2.6 CITY - ST - ZIP PLYMOUTH MN 2.7 TITLE <input type="checkbox"/> DELETE 2.8 NAME AS BERGEMANN, PAUL H 2.9 STREET ADDRESS 99 REALTY DR 2.10 CITY - ST - ZIP CHESHIRE CT 2.11 TITLE <input type="checkbox"/> DELETE 2.12 NAME 2.13 STREET ADDRESS 2.14 CITY - ST - ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3.2 NAME (SEE ATTACHED LIST OF OFFICERS AND DIRECTORS) 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP Jupiter, FL 33477 3.5 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.6 NAME 765 Dickey Lake Drive 3.7 STREET ADDRESS ORONO, MN 55356 3.8 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3.9 NAME 3.10 STREET ADDRESS 3.11 CITY - ST - ZIP New York, NY 10024 3.12 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.13 NAME 3.14 STREET ADDRESS 3059-16th Street NW 3.15 CITY - ST - ZIP New Brighton, MN 55112 3.16 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.17 NAME 3.18 STREET ADDRESS 3.19 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 changed, or on an attachment with an address.					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/03/1990	
4. FEI Number 41-1669436	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 checked="" type="checkbox"/> No	

CR2E034 (10/97)

STAR SERVICES, INC. OF DELAWARE
99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477

Chairman of the Board

Jonathan K. Dodge
100 West 89th Street, Apt. 2B
New York, NY 10024

Director

OFFICERS

Peter R. DeGeorge

President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356

Senior Vice President, Chief
Financial Officer and Treasurer

Ronald L. Nyberg
3059-16th Street NW
New Brighton, Minnesota 55112

Vice President and Assistant
Secretary

Salvatore A. Bucci
160 Cobbler Lane
Southbury, CT 06488

Vice President

Jonathan K. Dodge

Vice President and Secretary

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514

Assistant Secretary