

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 10: 03

DOCUMENT # P33266 (8)

1. Corporation Name

ISS MALL SERVICES, INC.

Principal Place of Business

**375 HUDSON STREET
NEW YORK NY 10014
US**

Mailing Address

**375 HUDSON STREET
NEW YORK NY 10014
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/22/1991

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

13-3605112

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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SLIPSAGER, HENRIK
STREET ADDRESS	1430 BROADWAY
CITY - ST - ZIP	NEW YORK NY
TITLE	TV
NAME	DUDAS, MICHAEL L.
STREET ADDRESS	1430 BROADWAY
CITY - ST - ZIP	NEW YORK NY
TITLE	VS
NAME	ATKINS, ROBERT E., JR.
STREET ADDRESS	1430 BROADWAY
CITY - ST - ZIP	NEW YORK NY
TITLE	AS
NAME	JACOVETTI, FRANK A.
STREET ADDRESS	1430 BROADWAY
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	JONES, ED
STREET ADDRESS	715 SOUTH FOSTER STREET
CITY - ST - ZIP	DOTHAN AL
TITLE	D
NAME	NEWMAN, LAURANCE R.
STREET ADDRESS	1430 BROADWAY
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SCHEDULE ATTACHED

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 110.07(3)(b), 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:

Sandra B. Northam
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

3/24/97

812-229-4000

ISS MALL SERVICES, INC.

#13-3605112

Directors

**Dennis J. Spina
Michael L. Dudas
Laurance R. Newman
Richard Dow**

Other Officers

**Richard Curry
S.S. #: 245-88-6703**

**Michael L. Dudas
S.S. #: 142-46-0032**

**Robert E. Atkins, Jr.
S.S. #: 288-32-4840**

**Frank A. Jacovetti
S.S. #: 077-38-4757**

**Ronald Melnik
S.S. #: 044-52-7133**

**President
183 Francis Street
New Britain, CT 06053**

**Vice President & Treasurer
299 Willow Way
Clark, NJ 07066**

**Vice President & Secretary
22 Parkside Drive
Great Neck, NY 11021**

**Assistant Secretary
1540 East 36th Street
Brooklyn, NY 11234**

**Vice President
432 Higgamum Road
Durham, CT 06422**