

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 7:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P35215 (3)

1. Corporation Name

PROFESSIONAL FACILITIES MANAGEMENT, INC.

Principal Place of Business

**220 WEYBOSSET STREET
PROVIDENCE RI 02903**

Mailing Address

**220 WEYBOSSET STREET
PROVIDENCE RI 02903**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/23/1991

3a. Date of Last Report

04/06/1994

4. FEI Number

05-0443372

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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 if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	SINGLETON, JAMES L.
STREET ADDRESS	77 WYNDHAM AVE.
CITY - ST - ZIP	PROVIDENCE RI
TITLE	VTD
NAME	MONGEON, NORBERT, JR.
STREET ADDRESS	POLE 98, STILLWATER ROAD
CITY - ST - ZIP	SMITHFIELD RI
TITLE	SD
NAME	MYERS, ELIZABETH MURDOCK
STREET ADDRESS	190 EAST MAIN STREET
CITY - ST - ZIP	NORTON MA
TITLE	D
NAME	KRUSE, J. JOSEPH
STREET ADDRESS	66 VARNUM DRIVE
CITY - ST - ZIP	EAST GREENWICH RI
TITLE	D
NAME	WALSH, JOSEPH W.
STREET ADDRESS	ONE OLD STONE SQUARE
CITY - ST - ZIP	PROVIDENCE RI
TITLE	D
NAME	TANURY, THOMAS A.
STREET ADDRESS	6 NEW ENGLAND WAY
CITY - ST - ZIP	LINCOLN RI

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	Richard L. Bready	
1.3 STREET ADDRESS	50 Kennedy Plaza	
1.4 CITY - ST - ZIP	Providence, RI	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Robert L. Mushkin	
2.3 STREET ADDRESS	Suite 2540, 1 Hospital Trust Plaza	
2.4 CITY - ST - ZIP	Providence, RI	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Thomas Rossi	
3.3 STREET ADDRESS	2000 Smith Street	
3.4 CITY - ST - ZIP	No. Providence, RI	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Edward P. Grace, III	
4.3 STREET ADDRESS	1275 Wampanoag Trail	
4.4 CITY - ST - ZIP	Providence, RI	
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		

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)(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 of this report or as an attachment with an address.

SIGNATURE:

Norbert Mongeon Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/95 (401) 441-2997