

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 11 1997 8:00am
Secretary of State

DOCUMENT # P 39979

1. Corporation Name

TSG PROFESSIONAL SERVICES, INC.

Principal Place of Business
177 CROSSWAYS PARK DRIVE
WOODBURY NY 11797

Mailing Address
177 CROSSWAYS PARK DRIVE
WOODBURY NY 11797-2016

3. Date Incorporated or Qualified

6/2/80

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

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9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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
NAME
STREET ADDRESS
CITY-ST-ZIP

PD

STEPHEN J. EVANOFF
177 CROSSWAYS PARK DRIVE
WOODBURY NY 11797

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V

CALABRO, ROBERT
177 CROSSWAYS PARK DRIVE
WOODBURY NY 11797

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S

REINECKE, MIKE
177 CROSSWAYS PARK DRIVE
WOODBURY NY 11797

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TD

DRUCKMAN, MICHAEL
177 CROSSWAYS PARK DRIVE
WOODBURY NY 11797

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AUP

ROBERT CALABRO
177 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addit

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addit

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addit

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addit

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addit

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addit

100002213371
-06/16/97--01146--000
***165.00

14. I do 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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUP-TAKES 4/28/97 (516) 682-1400