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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000069662 (1)

1. Corporation Name

BUILDING SERVICE MANAGEMENT, INC.



Principal Place of Business

2901 W BUSCH BLVD SUITE 612  
TAMPA FL 33618

Mailing Address

2901 W BUSCH BLVD SUITE 612  
TAMPA FL 33618

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, 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

REISSMAN, MARSHALL G  
550 NORTH REO STREET SUITE 414  
TAMPA FL 33609

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4601 W. KENNEDY BOULEVARD

Suite 307

84 City TAMPA

FL 85 Zip Code 33609

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

*Marshall G. Reissman*

MARSHALL G. REISSMAN

2-9-96

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME NGUYEN, CHUCK C  
STREET ADDRESS 6 STEED PLACE  
CITY- ST- ZIP STERLING VA

TITLE D  
NAME LOYA, DYAN K  
STREET ADDRESS 801 SNIDER LANE  
CITY- ST- ZIP SILVER SPRINGS MD 20905

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

1.1 TITLE V  
1.2 NAME Jack R. Marcey  
1.3 STREET ADDRESS 2901 W. Busch Blvd., Suite 612  
1.4 CITY- ST- ZIP Tampa, FL 33618

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

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

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

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

6.1 TITLE  
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 119.07(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, if changed, or on an attachment with an address.

SIGNATURE:

*Jack R. Marcey*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-96

930-0404

Date

Daytime Phone #

CR2E034 (12/95)