

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

FILED
Mar 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 299975

1. Corporation Name

ALLEN PEST CONTROL, INC

Principal Place of Business

Mailing Address

1875 NE 145th

Miami, FL 33181

2. Principal Place of Business

2a. Mailing Address

21 1875 NE 145th

26 1875 NE 145th

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Miami, FL

28 Miami, FL

24 Zip

25 Country

29 Zip

30 Country

24 33181

25 DADE

29 33181

30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES N ALLEN

1950 NE 207th

Miami, FL 33179

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

James N. Allen

JAMES N. ALLEN

2/27/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PRESIDENT	☐ DELETE
NAME	JAMES N. ALLEN	
STREET ADDRESS	1950 NE 207th	
CITY - ST - ZIP	Miami, FL 33179	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	KENNETH M. ALLEN	
STREET ADDRESS	615 NE 163th	
CITY - ST - ZIP	Miami, FL 33162	
TITLE	2004 - TREASURER	☐ DELETE
NAME	RUTH M. ALLEN	
STREET ADDRESS	615 NE 163th	
CITY - ST - ZIP	Miami, FL 33162	
TITLE	DIRECTOR	☐ DELETE
NAME	DANIELLE P. ALLEN	
STREET ADDRESS	1950 NE 207th	
CITY - ST - ZIP	Miami, FL 33179	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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14. I, the undersigned, 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 is based 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, changed, or on an attachment with an address.

SIGNATURE:

James N. Allen

JAMES N. ALLEN
PRES.

Date

Daytime Phone #

2/27/97 305 540 0400

CR2E034 (9/96)