

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
 Aug 05 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F59851 (8)
 1. Corporation Name
SEARS TERMITE & PEST CONTROL, INC.



Principal Place of Business: 6359 EDGEWATER DR, ORLANDO FL 32810 US
 Mailing Address: 6359 EDGEWATER DR, ORLANDO FL 32810 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-23)
 2a. Mailing Address (26-28)

3. Date Incorporated or Qualified: 12/28/1981
 3a. Date of Last Report: 03/29/1996
 4. FEI Number: 59-2156849
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	STEINMETZ, CHARLES	
STREET ADDRESS	6359 EDGEWATER DRIVE	
CITY-ST-ZIP	ORLANDO FL	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	GALLAGHER, STEPHEN	
STREET ADDRESS	6359 EDGEWATER DRIVE	See Attached
CITY-ST-ZIP	ORLANDO FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CLENDENIN, GREGORY	
STREET ADDRESS	6359 EDGEWATER DRIVE	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KELLETT, LAEL	
STREET ADDRESS	6359 EDGEWATER DRIVE	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ROBERT CASE	
STREET ADDRESS	6359 EDGEWATER DRIVE	
CITY-ST-ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STEPHEN SALLY	
STREET ADDRESS	6359 EDGEWATER DRIVE	
CITY-ST-ZIP	ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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; 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: Stephen M. Gallagher 7-31-97 407-201-0027

CR2E034 (4/97)

SEARS
TERMITE & PEST CONTROL, INC.

OFFICERS

Jane J. Thompson	Chief Executive Officer	6359 Edgewater Dr Orlando, Fl 32810
Charles P. Steinmetz	President	6359 Edgewater Dr Orlando, Fl 32810
Michael C. Toll	Vice President	6359 Edgewater Dr Orlando, Fl 32810
Stephen M. Gallagher	V P of Finance/Treasurer	6359 Edgewater Dr Orlando, Fl 32810
Pamela Schneider	Secretary	6359 Edgewater Dr Orlando, Fl 32810
Victoria S. Verghe	Asst. Secretary	6359 Edgewater Dr Orlando, Fl 32810
Rebecca W. Bukolt	Asst. Secretary	6359 Edgewater Dr Orlando, Fl 32810

DIRECTORS

Alan A. Lacy	6359 Edgewater Dr Orlando, Fl 32810
Michael D. Levin	6359 Edgewater Dr Orlando, Fl 32810
Arthur C. Martinez	6359 Edgewater Dr Orlando, Fl 32810
Anthony J. Rucci	6359 Edgewater Dr Orlando, Fl 32810