

PO1000046408

Requester's Name

NaturZone

Pest Control

3707 ~~3707~~ Bardstown Rd. #5
Louisville, KY 40218

Dedicated to
Human and Environmental
Safety

900004628429--6
-10/09/01--01032--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

01 OCT 31 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

PO1000046408
RA ON 10-31-01
BY 378

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

NATURZONE PEST CONTROL
3707 BARDSTOWN ROAD, #5
LOUISVILLE, KY 40218

SUBJECT: NATURZONE OF PORT CHARLOTTE/FT MYERS INC.
Ref. Number: P01000046408

We have received your document for NATURZONE OF PORT CHARLOTTE/FT MYERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 301A00057188

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Natur Zonc at Port Charlotte / Ft Myers Inc.

2. The mailing address of the corporation is: 1899 Porterlake Dr. #103
Sarasota FL 34240

3. Date of incorporation/qualification: May 9 2001 Document number: P 01000046408

4. The name and address of the current registered agent and office:
Business Filings Inc.
1000 W Avenue Suite 1114
Miami Beach FL 33139

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Linda Myers
1899 Porterlake Dr #103
Sarasota FL 34240

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Linda Myers, Sec/Treas. 10-02-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Linda Myers, Sec/Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Linda Myers 10/2/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Linda Myers
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***