

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 02, 1999 8:00 am**  
**Secretary of State**

08-02-1999 90004 040 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P94000015043**  
 1. Corporation Name  
**AMERICAN RODENT AND SMALL ANIMAL CONTROL, INC.**



Principal Place of Business Mailing Address  
 811 E. HILLSBORO BLVD. 811 E. HILLSBORO BLVD.  
 BLDG. D BLDG. D  
 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**02/24/1994**

4. FEI Number	Applied For
<b>65-0459581</b>	<input type="checkbox"/> Not Applicable

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 the current year Intangible Personal Property.  Yes  No

2. Principal Place of Business	2a. Mailing Address
21 <b>811 E Hillsboro Blvd.</b>	26 <b>811 E. Hillsboro Blvd.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 <b>BLDG. D. 204</b>	27 <b>BLDG. D. 204</b>
City & State	City & State
23 <b>Deerfield Beach FL.</b>	28 <b>Deerfield Beach FL.</b>
Zip	Zip
24 <b>33441</b>	29 <b>33441</b>
Country	Country
25 <b>U.S.A.</b>	30 <b>USA</b>

9. Name and Address of Current Registered Agent  
**MCLONI, JOSEPH**  
**811 E HILLSBORO BLVD**  
**SUITE 206**  
**DEERFIELD BEACH FL 33441**

10. Name and Address of New Registered Agent

81 Name	<b>MELONI, JOSEPH</b>
82 Street Address (P.O. Box Number is Not Acceptable)	<b>811 E. Hillsboro Blvd.</b>
83	<b>BLDG. D. 204</b>
84 City	<b>Deerfield Beach, FL.</b>
85 Zip Code	<b>33441</b>

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 *Joseph Meloni* DATE **7/27/99**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>MELONI, RICHARD</b>	
STREET ADDRESS	<b>811 E. HILLSBORO BLVD., BLDG. D</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH FL 33441</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>MELONI, JOSEPH</b>	
1.3 STREET ADDRESS	<b>811 E. HILLSBORO BLVD. BLDG. D 204</b>	
1.4 CITY-ST-ZIP	<b>Deerfield Bch. FL, 33441</b>	
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 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: *Joseph Meloni* DATE **7/27/99**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

CR2E034 (5/99)

994000015043  
599428-90004-40

# AMERICAN RODENT

and Small Animal Control Inc.

811 E. Hillsboro Blvd. Bldg. D 204 Deerfield Beach, Fl. 33441 954 480-8400 Fax 480-8585

7/27/99

Att: Division of Corporations

This letter is in regards to the late filing of our annual report. Our company has had a change of address and we did not receive both reports until we called and asked for one over the phone. Our new address is **811 E. Hillsboro Blvd., Bldg. 204 Deerfield Beach, Fl. 33441** Our company has never been late before. we apologise for any inconvenience.

Joe Meloni

Supervisor

