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Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # **S52731** **(4)**

1. Corporation Name
ENVIRONMENTAL PEST SYSTEMS INC.

Principal Place of Business	Mailing Address
3840 NW 126TH AVENUE CORAL SPRINGS FL 33065	3840 NW 126TH AVENUE CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/15/1991

2. Principal Place of Business	2a. Mailing Address
21 757 SE 17 Street	26 757 SE 17 Street
Suite, Apt. #, etc. 22 Suite 235	Suite, Apt. #, etc. 27 Suite 235
City & State 23 Fort Lauderdale	City & State 28 Fort Lauderdale
Zip / Country 24 33316 / 25 U.S.A.	Zip / Country 29 33316 / 30 USA

4. FEI Number: 65-0259914 ☐ Applied For ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
STEINBERG, HERBERT 3840 NW 126TH AVENUE CORAL SPRINGS FL 33065	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 7041 NW 11 Street 83 84 City: Plantation FL 85 Zip Code: 33317

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MCWADE, MARGARET	1.2 NAME	
STREET ADDRESS	1000 RIVER REACH DR #201	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WEBER, NANCY	2.2 NAME	
STREET ADDRESS	4700 NW 98 WAY	2.3 STREET ADDRESS	7 DORCHESTER CIRCLE
CITY-ST-ZIP	CORAL SPRINGS FL	2.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	S ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WEBER, THOMAS	3.2 NAME	
STREET ADDRESS	4700 NW 98 WAY	3.3 STREET ADDRESS	7 DORCHESTER CIRCLE
CITY-ST-ZIP	CORAL SPRINGS FL	3.4 CITY-ST-ZIP	PALM Beach Gardens, FL 33418
TITLE	T ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SILVANI, RICHARD G.	4.2 NAME	
STREET ADDRESS	1000 RIVER REACH DR #201	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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: Richard G. Silvani Richard G. Silvani 1-15-98 954-755-9400