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

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1997 DOCUMENT # 5 100 21 97 AUG 12 AM 8: 44 SERVICEMASTER OF ASLY BEACH, FINC. SCORETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5600 PARK CIRCLE, EAST SAME WEST PALM BETICH, FL. 3. Date Incorporated or Qualified 3a. Date of Last Report 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 21 26 Suite, Apt. #. etc. \$8.75 Additional Suite. Apt. #. etc \Box 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zin Zip Country 8. This corporation has liability for intangible tax under s. 199 032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COLBURN, HARRY S., JR. 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH, FL 33480 83 84 City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if implicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition 1.1.1131.6 TITLE DOUBERLEY, JR., JAHES 1.2 NAME 200002271302--6 -08/19/97--01060--010 NAME 5400 PARK CIRCLE, ETTST WEST PALM BUIL, EL 53405 1.3 STREET ADDRESS STREET ADDRESS ****155 00 ****165 00 Addition 1 4 CHY - ST - 7IP CITY - ST- ZIP DELETE 21 TITLE TITLE Douberly 144RHS. 2.2 NAME NAME STOOD PARK CIRCLES ENST WEST PALM BUH., Pl. 3345 2.3 STREE! ADDRESS STREET ADDRESS 2 4 CITY- \$1-7IP CITY-ST-ZIP Change Addition DETETE TITLE 3.1 HILE 3.2 NAME NAM 3.3 STREET ADDRESS STREET ADDRESS CIN ST-ZIP 3.4 CHY-S1-7IP Change Addit on DELETE TITLE 4.1 3(1) (4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 OITY - \$1 - 7IP CITY-ST-ZIP Change Addition DELETE 5.1 MHF TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY - ST - ZiP Addition DELLIE 6.1 THLE **311LE** 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CdY-S1-ZP 14. Too horeby certify that the information supplied with this filling 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 logal effect as if made under oath; that I am an officer or director of the corporation of 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.

H. DOUBURLEY

8-7-97 561.582-3900

M. Dowherly - BIONATURE AND TYPED OF PRINTED NAME

W) I

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 29, 1997

SERVICEMASTER OF PALM BEACH, INC. 5600 PARK CIRCLE, EAST WEST PALM BEACH, FL 33405

SUBJECT: SERVICEMASTER OF PALM BEACH, INC.

Ref. Number: 510021

We have received your note regarding the 1st notice corporation annual report for the above mentioned corporation. I have enclosed a blank annual report for you to complete but please be advised, in order for this office to waive any late fees, you must provide a letter in writing explaining why the document was not filed by May 1, 1997.

TO AVOID THE \$385.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Leslie Sellers Document Specialist

Letter Number: 697A00038085

Re: above Report. We did not receive an original invoide

or 1st notice.

M. Dorrherley

SERVICEMASTER

SERVICEMASTER
OF PALM BEACH, INC.
5600 PARK CIRCLE, EAST
WEST PALM BEACH, FL 33405
(407) 582-3900