CR2E034 (5/01)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2001 8:00 am Secretary of State DOCUMENT # 679478 1. Entity Name 09-12-2001 90017 009 ***550.00 AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC. Principal Place of Business Mailing Address 2223 2ND AVE NORTH 860 RIDGE LAKE BLVD 00076243 LAKE WORTH FL 33461 MAIL STOP A3-1860 MEMPHIS TN 38120 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2473525 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete TITLE Change Addition LEBARON, WILLIAM E NAME NAME 860 RIDGE LAKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38120 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME MEYER, CHARLES J NAME STREET ADDRESS 1700 BANKS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ZALIK, STANLEY J NAME STREET ADDRESS STREET ADDRESS 860 RIDGE LAKE BLVD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 TITLE ☐ Delete TITI F Change Addition BECKMANN, ROBERT F NAME NAME STREET ADDRESS 860 RIDGE LAKE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 Delete TITLE Change ☐ Addition TITLE NAME MROZEK, ERNEST J NAME STREET ADDRESS STREET ADDRESS 860 RIDGE LAKE BLVD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ROONEY, PHILLIP B NAME STREET ADDRESS STREET ADDRESS 1 SERVICEMASTER WAY CITY-ST-ZIP **DOWNERS GROVE IL 60515** City-St-7iP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 9/06/01 Robert F. Beckmann SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 901/820-8400