



THE UNITED STATES
CORPORATION
COMPANY

G46441

ACCOUNT NO. : 072100000032

REFERENCE : 348228 4344517

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P.

ORDER DATE : April 29, 1997

ORDER TIME : 9:30 AM

900002187999--5

ORDER NO. : 348228

CUSTOMER NO: 4344517

CUSTOMER: Mr. Darren Huski
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

LA
check
97 MAY 22 PM 3:45
FILED
SECURITY
FALL

CHANGE OF AGENT

NAME: CAPE CORAL PEST CONTROL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF BILLING

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

5/22/97
DOH
DOH
DOH
DOH

Florida Department of State, Sandra B. Mortham, Secretary of State

**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.

1a. The name of the corporation is: Cape Coral Pest Control, Inc.

1b. The mailing address of the corporation is: 2728 North Harwood, Dallas, TX 75201

1c. Date of incorporation: 06-28-83 Document number: G46441

2. The name and address of the current registered agent and office:

Paul E. Schier

720 Sesame Court

Cape Coral, FL 33904

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Richard Rogers
(Signature of an officer, chairman or
vice chairman of the board)

May 12 1997

(Date)

Richard Rogers
(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.

By: Amy Bass

(Signature of Registered Agent)

April 30, 1997

(Date)

If signing on behalf on an entity:

Amy Bass

(Typed or Printed Name)

Asst. Secretary

(Capacity)

FILED
97 MAY 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA