

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

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97 JUN 11 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                |                                                                                   |                                                                                                     |
|------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morthahn<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|

DOCUMENT # 046441  
1. Corporation Name  
Cape Coral Pest Control, Inc.

Principal Place of Business  
3710 Rawlins St.  
Dallas, TX 75219

Mailing Address  
P.O. Box 199000  
Dallas, Texas 75219

|                                                                                                                                                             |                                                                                                         |                                                                                                                                                                |                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 2. Principal Place of Business<br>21 Cape Coral Fl.<br>Suite, Apt. #, etc.<br>22 926 S.E. 9th Street<br>City & State<br>23 Cape Coral FL<br>Zip<br>24 32990 | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27<br>City & State<br>28<br>Zip<br>29<br>Country<br>30 | 3. Date Incorporated or Qualified<br>June 28, 1983                                                                                                             | 3a. Date of Last Report           |
|                                                                                                                                                             |                                                                                                         | 4. FLL Number<br>59-2305448                                                                                                                                    | Applied For<br>Not Applicable     |
|                                                                                                                                                             |                                                                                                         | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                      | \$8.75 Additional<br>Fee Required |
|                                                                                                                                                             |                                                                                                         | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             | \$5.00 May Be<br>Added to Fees    |
|                                                                                                                                                             |                                                                                                         | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                   |

9. Name and Address of Current Registered Agent  
The Prentice-Hall Corporation System, Inc.  
Prentice Hall Corp. Systems, Inc.  
1301 Hays St., Suite 105  
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
FL 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.

The Prentice-Hall Corporation System, Inc.

SIGNATURE

Signature of the registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

By Brian Courtney, Asst. V.P. 6/30/97

|                            |                                 |                                                       |                                                                   |
|----------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Laurence E. Hirsch              | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2920 N. Harwood St.             | 1.3 STREET ADDRESS                                    | 200002228142---                                                   |
| CITY-ST-ZIP                | Dallas, TX 75201                | 1.4 CITY-ST-ZIP                                       | -07/01/97-01088-007                                               |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | ****165.00 ****165.00                                             |
| NAME                       | D/S Raymond G. Smerec           | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2920 N. Harwood St.             | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | Dallas, TX 75201                | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | D/C/CEO Stephen M. Weinberg     | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3710 Rawlins St.                | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | Dallas, TX 75219                | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | P/COO Rick Rogers               | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3710 Rawlins St.                | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | Dallas, TX 75219                | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | VP/CEO Rick Garner              | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3710 Rawlins St.                | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | Dallas, TX 75219                | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | T G. Gaylon Hull                | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3710 Rawlins St.                | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | Dallas, TX 75219                | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4/29/97 (214) 981-5000

CR2E034 (9/96)

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**CORPORATION: CAPE CORAL PEST CONTROL, INC.**

The names and addresses of the directors and officers are as follows:

|                   |                     |                                       |
|-------------------|---------------------|---------------------------------------|
| <b>DIRECTORS:</b> | Laurence E. Hirsch  | 2728 N. Harwood St., Dallas, TX 75201 |
|                   | Raymond G. Smerge   | 2728 N. Harwood St., Dallas, TX 75201 |
|                   | Stephen M. Weinberg | 3710 Rawlins St., Dallas, TX 75201    |

|                                |                     |                                       |
|--------------------------------|---------------------|---------------------------------------|
| <b>OFFICERS:</b>               |                     |                                       |
| Chairman of the Board/ CEO     | Stephen M. Weinberg | 3710 Rawlins St., Dallas, TX 75219    |
| Pres./ Chief Operating Officer | Rick Rogers         | 3710 Rawlins St., Dallas, TX 75219    |
| Vice Pres.-Finance/ CFO        | Rick Garner         | 3710 Rawlins St., Dallas, TX 75219    |
| Vice Pres. and Area Manager    | Barry Mann          | 3710 Rawlins St., Dallas, TX 75219    |
| Treasurer                      | G. Gaylon Hull      | 3710 Rawlins St., Dallas, TX 75219    |
| Secretary                      | Raymond G. Smerge   | 2728 N. Harwood St., Dallas, TX 75201 |
| General Manager-Cape Coral     | Cliff Daniels       | 3710 Rawlins St., Dallas, TX 75219    |
| Assistant Vice President       | Rodney E. Cumnickel | 3710 Rawlins St., Dallas, TX 75219    |
| Assistant Vice President       | Richard C. Harvey   | 3710 Rawlins St., Dallas, TX 75219    |
| Assistant Secretary            | David A. Greenblatt | 2728 N. Harwood St., Dallas, TX 75201 |