

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

FILED
May 12 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 # **G46441** (3)
1. Corporation Name
CAPE CORAL PEST CONTROL, INC.

Principal Place of Business: **926 S.E. 9TH STREET CAPE CORAL FL 33980**
Mailing Address: **P.O. BOX 199000 DALLAS TX 75219**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **2728 N. Harwood St.**
Suite, Apt. #, etc.
22
City & State
23 **Dallas, TX**
Zip Country
24 **75201** 25 **US**

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip Country
29
30

3. Date Incorporated or Qualified
06/28/1983

4. FEI Number
59-2305448
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
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

10. Name and Address of New Registered Agent

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)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HIRSCH, LAURENCE E	
STREET ADDRESS	2728 N. HARWOOD STREET	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	SMERGE, RAYMOND G	
STREET ADDRESS	2728 N. HARWOOD STREET	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	WEINBERG, STEPHEN M	
STREET ADDRESS	3710 RAWLINS STREET	
CITY-ST-ZIP	DALLAS TX 75219	
TITLE	PCOO	<input type="checkbox"/> DELETE
NAME	ROGERS, RICK	
STREET ADDRESS	3710 RAWLINS STREET	
CITY-ST-ZIP	DALLAS TX 75219	
TITLE	VPCF	<input checked="" type="checkbox"/> DELETE
NAME	GARNER, RICK	
STREET ADDRESS	3710 RAWLINS STREET	
CITY-ST-ZIP	DALLAS TX 75219	
TITLE	Y	<input type="checkbox"/> DELETE
NAME	HULL, G. GAYLON	
STREET ADDRESS	3710 RAWLINS STREET	
CITY-ST-ZIP	DALLAS TX 75219	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	2728 N. Harwood St.
3.4 CITY-ST-ZIP	Dallas, TX 75201
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Richard M. Rogers
4.3 STREET ADDRESS	2728 N. Harwood St.
4.4 CITY-ST-ZIP	Dallas, TX 75201
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Robb Hagestad
5.3 STREET ADDRESS	2728 N. Harwood St.
5.4 CITY-ST-ZIP	Dallas, TX 75201
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	2728 N. Harwood St.
6.4 CITY-ST-ZIP	Dallas, TX 75201

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: *Jeff A. Moran* *4/28/98*

PLEASE SEE ATTACHED LIST FOR ADDITIONAL OFFICERS.

CR2E034 (10/97)

CORPORATION:

CAPE CORAL PEST CONTROL, INC.
FEIN: 59-2305448
CORP #: G46441

DIRECTORS:

Laurence E. Hirsch
2728 N. Harwood St.
Dallas, TX 75201

Stephen M. Weinberg
2728 N. Harwood St.
Dallas, TX 75201

Raymond G. Smerge
2728 N. Harwood St.
Dallas, TX 75201

OFFICERS:

Stephen M. Weinberg
Chairman of the Board and CEO
2728 N. Harwood St.
Dallas, TX 75201

Raymond G. Smerge
Secretary
2728 N. Harwood St.
Dallas, TX 75201

Richard M. Rogers
President and COO
2728 N. Harwood St.
Dallas, TX 75201

Jim Brown
General Manager-Jonesboro
7728 N. Main St.
Jonesboro, GA 30236

Robb Hagestad
Vice President - Finance
2728 N. Harwood St.
Dallas, TX 75201

Cliff Daniels
General Manager-Cape Coral
926 SE 9th Street
Cape Coral, FL 33990

Barry Mann
Vice President and Area Manager
6140 North Belt Parkway
Norcross, GA 30071

Tom Hall
General Manager-Charlotte
1516 Lyon court
Charlotte, NC 28205

Richard C. Harvey
Assistant Vice President
2728 N. Harwood St.
Dallas, TX 75201

Ron Rogers
General Manager-Gainesville
3447 Winder Highway
Flowery Branch, GA 30542

Jeff A. Mason
Assistant Vice President
2728 N. Harwood St.
Dallas, TX 75201

Lila C. Marsh
General Counsel and Assistant Secretary
2728 N. Harwood St.
Dallas, TX 75201

G. Gaylon Hull
Treasurer
2728 N. Harwood St.
Dallas, TX 75201