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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M80745 (6)

1. Corporation Name

PRIME PEST CONTROL, INC.



Principal Place of Business

1051 S ROGERS CIRCLE
BOCA RATON FL 33487

Mailing Address

1051 S ROGERS CIRCLE
BOCA RATON FL 33487

2. Principal Place of Business

2a. Mailing Address

21 6300 Park of Commerce Blvd 26 6300 Park of Commerce Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Boca Raton, FL

28 Boca Raton, FL

Zip

Zip

24 33487

25 Palm Beach

29 33487

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWATT, MYRON I.
1051 S ROGERS CIRCLE
BOCA RATON FL 33487

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 6300 Park of Commerce Blvd

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.

SIGNATURE

Signature (typed or printed name of registered agent and the corporation)

(Typed or Printed Name of Registered Agent and the Corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DT
NAME SWATT, MYRON I.
STREET ADDRESS 1051 S ROGERS CIRCLE
CITY-STATE-ZIP BOCA RATON FL

DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

6300 Park of Commerce Blvd

TITLE DS
NAME RAIBLE, RONALD P.
STREET ADDRESS 1051 S ROGERS CIRCLE
CITY-STATE-ZIP BOCA RATON FL

DELETE

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

6300 Park of Commerce Blvd

TITLE PD
NAME ADEN, WILLIAM H.
STREET ADDRESS 1051 S ROGERS CIRCLE
CITY-STATE-ZIP BOCA RATON FL

DELETE

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

6300 Park of Commerce Blvd.

TITLE V
NAME DELEVA, ROBERT
STREET ADDRESS 1051 S ROGERS CIRCLE
CITY-STATE-ZIP BOCA RATON FL

DELETE

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

6300 Park of Commerce Blvd.

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

D Jay Hennick
1140 Bay Street, Ste. 4000
Toronto, Ontario M5S 2B4

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

William H. Aden, Pres.

5-1-96

407-997-4045

CR2E034 (12/95)