OVER PROFIT CORPORATION UBR)

SIGNATURE:

P00000053469 DOCUMENT # 1. Entity Name 02 MAR - I AM 9: 05 NEOGUARD PEST ELIMINATION SERVICES INC DO NOT WRITE IN THIS SPACE 3. Mailing Address
P.O. GOX 621179 2. Principal Place of Business PLACE 3816 BECONTREE Suite, Apt. #, etc. Suite, Apt. #, etc. \$150.00 05-18-01 City & State Applied For ity & State OVIEDO, OVIEDO Not Applicable \$8.75 Additional Country PA LA SA 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent Name WILLIAM P. M'GRATH
Street Address (P.O. Box Number is Not Acceptable) DO NOT WRITE IN THIS SPACE 3816 BECONTREE PLACE 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 registrated agent and title if applicable. (NOTE: Registered Agent dignature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so, Amended UBR is \$61.25 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. **PRESIDENT** TITLE TITLE WILLIAM P. MCGRATH 3616 BECONTREE PLACE NAME NAME STREET ADDRESS STREET ADDRESS OVIEDO, R 32765 CITY-ST-ZIP CHY-SL-ZIP VICE PRESIDENT TITLE TITLE SCOTT RUBERTO NAME NAME 340 LYNN STREET STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY-ST-74P OV 1800, FL 32765 TITLE TILL NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-2₽ CITY-ST-ZIP THE IN THIS SPACE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-2IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT) F TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-AP 13. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

WILLIAM P. MCGRATH, PRES

We greatly appreciate your consideration and attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

Bill McGrath President

Encs.

February 20, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Neoguard Pest Elimination Services, Inc.

EIN: 59-3652512

Dear Sir or Madam:

It came to our attention yesterday as we were searching your website to download the 2002 Uniform Business Report (UBR) that our corporation was administratively dissolved on 9/21/01 for the annual report. We were unaware that this had occurred until now as we received no prior notices from your office.

Upon discovery of this issue, we contacted your office this morning and learned from one of your representatives that the 2001 UBR and payment had been received timely by your office, and the check for \$150.00 was credited to our account. The representative told us that a rejection letter was subsequently mailed to the address as shown on the annual report (P.O. Box 621179, Oviedo, FL 32762-1179). This is the correct mailing address, however, unfortunately, we never received the rejection letter delivered to this address.

The representative informed us that the rejection letter requested that Box 4 on the UBR be complete with our federal employer identification number. If we would have received your notice, we would have promptly corrected the error. The 2001 UBR was the first report we were required to file with your office. We apologize for the error, but we were unaware of it.

We also did not receive a preprinted 2002 UBR to file. Therefore, we have printed one from your website and have enclosed the completed form with a check in the amount of \$150. We respectfully request that you please update our account to reflect the federal employer identification number as referenced above and shown on the 2002 UBR. We also request that our corporation be reinstated and that any penalties related to the dissolution be removed from our account as we were unaware of the rejection letter.