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FILED

**May 09 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P04761 (3)
1. Corporation Name
TRULY NOLEN EXTERMINATING, INC.



Principal Place of Business
**3620 EAST SPEEDWAY
TUCSON AZ 85716**

Mailing Address
**3620 EAST SPEEDWAY
TUCSON AZ 85716-4018**

3. Date Incorporated or Qualified **01/24/1985** 3a. Date of Last Report **04/17/1996**

4. FEI Number **86-0169166** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	NOLEN, TRULY DAVID	
STREET ADDRESS	3620 EAST SPEEDWAY	
CITY-ST-ZIP	TUCSON AZ	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SPALDING, WILLIAM	
STREET ADDRESS	3620 EAST SPEEDWAY	
CITY-ST-ZIP	TUCSON AZ	
TITLE	P	<input type="checkbox"/> DELETE
NAME	SCOTT NOLEN	
STREET ADDRESS	234 N. ORANGE BLOSSOM TRAIL	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HARTLEY ROBERT W.	
STREET ADDRESS	3620 E. SPEEDWAY	
CITY-ST-ZIP	TUCSON AZ	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	NOLEN, TRULY WILLIAM	
STREET ADDRESS	3620 EAST SPEEDWAY	
CITY-ST-ZIP	TUCSON AZ	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	RON DESEAR	
STREET ADDRESS	2525 WHITFIELD INDUSTRIAL WAY	
CITY-ST-ZIP	SARASOTA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	GREENHALGH, STEVE	
1.3 STREET ADDRESS	3451 BASELINE RD. # 234 A # B	
1.4 CITY-ST-ZIP	GILBERT, AZ 85234	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 *[Handwritten Signature]* 4/25/97

CR2E034 (9/96)