

AMENDMENT



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

FILED
Sep 05 1997 8:00am
Secretary of State

DOCUMENT # P93000077158 (2)
1. Corporation Name

Advanced Pest Management, Inc.

Principal Place of Business

Mailing Address

2110 Sylvester Road
Lakeland, Florida 33803-3578

2. Principal Place of Business

2a. Mailing Address

21 2110 Sylvester Road
Suite, Apt. #, etc.

2a 2110 Sylvester Road
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Lakeland, Florida

27 Lakeland, Florida

24 Zip Country

27 Zip Country

24 33803

25 USA

27 33803

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

1993

3a. Date of Last Report

May 1996

4. FEI Number

59-3256731

Applic For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.332,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

Morrison, Joseph
5412 South Florida Avenue
Suite 8
Lakeland, FL 33813

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

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12 OFFICERS AND DIRECTORS

TITLE V/S/D/T
NAME John R. Wells, Sr.
STREET ADDRESS 784 Sagewood Drive
CITY-ST-ZIP Lakeland, FL 33813

DELETE

TITLE V/MD
NAME Tommy G. Hicks
STREET ADDRESS 1050 W. Dossey Road
CITY-ST-ZIP Lakeland, FL 33813

DELETE

TITLE D/S
NAME Richard Stearns
STREET ADDRESS 1475 Woodlake Drive #251
CITY-ST-ZIP Lakeland, FL 33803

DELETE

TITLE D/MD
NAME Terence Antoszewski
STREET ADDRESS 2742 West Campbell Road
CITY-ST-ZIP Lakeland, FL 33809

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P/D/T
1.2 NAME David W. Huntsman
1.3 STREET ADDRESS 1239 Buena Drive
1.4 CITY-ST-ZIP Lakeland, Florida 33805

Change Addition

2.1 TITLE V/MD
2.2 NAME Tommy G. Hicks
2.3 STREET ADDRESS 1050 W. Dossey Road
2.4 CITY-ST-ZIP Lakeland, Florida 33813

Change Addition

3.1 TITLE D/S
3.2 NAME Richard Stearns
3.3 STREET ADDRESS 1475 Woodlake Drive #251
3.4 CITY-ST-ZIP Lakeland, Florida 33803

Change Addition

4.1 TITLE D/MD
4.2 NAME Terence Antoszewski
4.3 STREET ADDRESS 2742 West Campbell Road
4.4 CITY-ST-ZIP Lakeland, Florida 33809

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David W. Huntsman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-22-97 941-682-3388

Date

Daytime Phone