

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 02, 1999 8:00 am
Secretary of State
08-02-1999 90004 040 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000015043
1. Corporation Name
AMERICAN RODENT AND SMALL ANIMAL CONTROL, INC.

Principal Place of Business 811 E. HILLSBORO BLVD. BLDG. D DEERFIELD BEACH FL 33441	Mailing Address 811 E. HILLSBORO BLVD. BLDG. D DEERFIELD BEACH FL 33441
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 811 E Hillsboro Blvd. Suite, Apt. #, etc. 22 BLDG. D 204 City & State 23 Deerfield Beach FL. Zip 24 33441 Country 25 U.S.A.		2a. Mailing Address 26 811 E. Hillsboro Blvd. Suite, Apt. #, etc. 27 BLDG. D 204 City & State 28 Deerfield Beach FL. Zip 29 33441 Country 30 USA		3. Date Incorporated or Qualified 02/24/1994	
4. FEI Number 65-0459581		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes the current year Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent MCLONI, JOSEPH 811 E HILLSBORO BLVD SUITE 206 DEERFIELD BEACH FL 33441		10. Name and Address of New Registered Agent 81 Name MELONI, JOSEPH 82 Street Address (P.O. Box Number is Not Acceptable) 811 E. Hillsboro Blvd. 83 BLDG. D 204 84 City Deerfield Beach, FL. FL 85 Zip Code 33441	
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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 *Joseph Meloni* (NOTE: Registered Agent signature required when reinstating) DATE 7/27/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MELONI, RICHARD 811 E. HILLSBORO BLVD., BLDG. D DEERFIELD BEACH FL 33441	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VP MELONI, JOSEPH 811 E. HILLSBORO BLVD. BLDG. D 204 Deerfield Bch. FL, 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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: *Joseph Meloni* DATE: 7/27/99

CR2E034 (5/99)

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599 428-90004-40

AMERICAN RODENT

and Small Animal Control Inc.

811 Eas Hillsboro Blvd.Bldg.D 204 Deerfield Beach, Fl. 33441 954 480-8400 Fax 480-8585

7/27/99

Att: Division of Corporations

This letter is in regards to the late filing of our annual report. Our company has had a change of address and we did not receive both reports until we called and asked for one over the phone. Our new address is 811 E. Hillsboro Blvd., Bldg. 204 Deerfield Beach, Fl. 33441. Our company has never been late before. we apologise for any inconvenience.

Joe Meloni

Supervisor

