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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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May 01 1997 8:00am

Secretary of State

0479729

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000069928 (7)

AUTOMATED PEST CONTROL SYSTEMS, INC.

Principal Place of Business Mailing Address 26 MARLWOOD LANE 5015 SPEEDWAY DRIVE FORT WAYNE IN 46825-5257 PALM BEACH GARDENS FL 34418 3. Date Incorporated or Qualified 3a, Date of Last Report 09/20/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0612959 26 Not Applicable 21 Suite, Apl. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zφ Country Zio 29 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GEIST, RANDALL R 26 MARLWOOD LANE Street Address (P.O. Box Number is Not Acceptable) 82 PALM BEACH GARDENS FL 33418 83 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature type more printed name of registered agont and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TIT: F GEIST, RANDALL R 12 NAME CR2E034 NAME 26 MARLWOOD LANE 1.3 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 1.4 City-St-ZiP CHY-SE DELETE Change Add tion 2.1 TITLE TATLE SHERK, GORDON G 22 NAME NAME 5015 SPEEDWAY DR. 23 STREET ADDRESS STREE **FT. WAYNE IN 46825** 2. 4 CITY-ST-ZIP Cilly S DELETE 3.1 TITLE Change Addition Title 3.2 NAME NAMe 3.3 STREET ADDRESS 51REET ADDRESS 34. CITY-ST-2IP CITY ST-769 DELETE 41 TITLE Change Addition DELF 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIE DELETE Change Addition TIME 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change THE 6.1 T/TLE 6.2 NAME NAM: 6.3 STREET ADDRESS STREET ADDRESS CEY-SI-ZP 64 CITY-ST-ZIP

14. It 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 appoint is required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chagged, or on an area of the corporation of the corp