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May 10, 1999 8:00 am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT # P97000099360
 1. Corporation Name

FOUR SEASONS PEST CONTROL

Principal Place of Business: 115 W. 52 ST, Hialeah, 33012
 Mailing Address: P.O. Box 8316, Hialeah, 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/22/98

4. FEI Number: 65-0792450

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 owes the current year Intangible Personal Property Tax: Yes No

21. Principal Place of Business: 115 W. 52 ST, Suite, Apt. #, etc.

22. City & State: Hialeah, FL

23. Zip: 33012 Country: USA

26. Mailing Address: P.O. Box 8316, Suite, Apt. #, etc.

27. City & State: Hialeah, FL

28. Zip: 33012 Country: U.S.A.

9. Name and Address of Current Registered Agent
 Louis F. Cast
 10311 S.W. 56 ST.
 MIAMI, FL 3314

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code: FL

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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE: President
 NAME: Jorge E. Almeida
 STREET ADDRESS: 115 W. 52 ST, Hialeah, FL 33012

TITLE: VCO - President
 NAME: ESTEBAN E. ALMEIDA
 STREET ADDRESS: 1072 W. 43 PL, Hialeah, FL 33012

TITLE: Treasurer
 NAME: ENRIQUE ALMEIDA
 STREET ADDRESS: 115 W. 52 ST, Hialeah, FL 33012

TITLE: Secretary
 NAME: Jorge E. Almeida
 STREET ADDRESS: 115 W. 52 ST, Hialeah, FL 33012

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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, with all other like empowered.

SIGNATURE: Jorge E. Almeida 4/19/99 (305) 558-9696
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)