SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V65858 (5)**BIO PEST ELIMINATION INC** Principal Place of Business Mailing Address **S GLEN S. CARPENTER** % GLEN S. CARPENTER 261 SW 11 CT 261 SW 11 CT POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1992 05/01/1995 Principal Place of Business 2a. Mailing Address EE) Number Applied For 21 65-0196397 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζıp Zip Country 8. This corporation has hability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARPENTER, GLEN S. 261 SW 11 CT 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33060 83 City 84 Zip Code FI 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, Soction 607.0505, Florida Statutes. SIGNATURE Signature, type dior printed nume of registered agent and trum's applicable (NOTE: Registered Agent's gruture required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)TIFLE DELETE 1.1 TITLE Change Addition NAME CARPENTER, GLEN S. 1.2 NAME **CR2E034** STREET ADDRESS 261 SW 11 CT 13 STREET ADDRESS POMPANO BEACH FL CITY - ST - ZIP 14 City - St - ZiP TITLE DELETE 2.1 DILE Change Addition CARPENTER, MARILYN L. NAME 2.2 NAME STREET ADDRESS 261 SW 11 CT 2.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAMÉ 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS. CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 7:P 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)(t). 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.

manlyn

(arpenter 7/29/1/9547839972

SIGNATURE AND TYPED OF PRINTED HAVE OF SIGNING OFFICER OF BIRECTOR

SIGNATURE: