


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F97080002522 1. Corporation Name Florida Recycling Services Inc.		

FILED
 98 NOV 23 PM 3:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
925 S. Clyde Morris Boulevard Daytona Beach FL 32114	

000002698120--9
-11/30/98--01131--014
 DO NOT WRITE IN THESE SPACES **550.00

21. Principal Place of Business	2a. Mailing Address		
925 S. Clyde Morris	Sae		
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.		
23. City & State	28. City & State		
Daytona Beach, FLA	Sae		
24. Zip	25. Country	29. Zip	30. Country
32114	USA	32114	USA

3. Date Incorporated or Qualified	4. FEI Number	Applied For
4/7/98	15-0135186	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required	
<input type="checkbox"/>		
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
<input type="checkbox"/>		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

- Frank Ward, SR.
8750 S. Ocean Blvd.
Tallahassee
Jensen Beach, Fla.

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
Sid Vihleen III	1173 Spring Center South Blvd		Suwanee	30024

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]* DATE: **11/16/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
<input type="checkbox"/> DELETE	President/Sec/Treas Frank M. Ward, SR	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	2401 S. LaFlin Chicago, IL 60608	13 STREET ADDRESS	14 CITY-ST-ZIP
<input type="checkbox"/> DELETE	V-P George Ward	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	2401 S. LaFlin Chicago, IL 60608	21 STREET ADDRESS	22 CITY-ST-ZIP
<input type="checkbox"/> DELETE	V-P Frank Ward, JR	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	2401 S. LaFlin Chicago, IL 60608	31 STREET ADDRESS	32 CITY-ST-ZIP
<input type="checkbox"/> DELETE	Asst. Secretary Michael Chorpash	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	2401 S. LaFlin Chicago, IL 60608	41 STREET ADDRESS	42 CITY-ST-ZIP
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		51 STREET ADDRESS	52 CITY-ST-ZIP
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		61 STREET ADDRESS	62 CITY-ST-ZIP

DATE: **11/23/98 AR**

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: *[Signature]* Michael Chorpash 11/16/98 312 942 0012

CR2E034 (5/98)