

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 21, 2001 8:00 am
Secretary of State

06-21-2001 90004 033 ***150.00

C0072168

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000040756
 1. Entity Name
RCA TRADING CO. DBA
AMERICAN WASTE RECOVERY, INC. (CA)

Principal Place of Business Mailing Address

2. Principal Place of Business 1666 WEST 75 AVENUE
 Suite, Apt. #, etc. SECOND FLOOR

3. Mailing Address 1666 WEST 75 AVENUE
 Suite, Apt. #, etc. SECOND FLOOR

City & State
VANCOUVER, B.C.

City & State
VANCOUVER, B.C.

4. FEI Number 650664961
 Applied For
 Not Applicable

Zip V6P 6G2 Country CANADA

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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
WORLDWIDE CORPORATE SERVICES INC.
1 FINANCIAL PLAZA
#2626
FT. LAUDERDALE, FL. 33394

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE FILED DIRECT FROM PLACE OF BUSINESS DATE MAY 8, 2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
~~After MAY 1, 2001 Fee will be \$550.00~~
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN HAUFF DATE MAY 8, 2001 DAYTIME PHONE # 604-714-1606
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

Attachment Doc# P916000040756
C6078168

June 19, 2001

VIA COURIER

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ATTENTION: Stacy Prather, Document Specialist

Dear Ms. Prather:

**RE: RCA TRADING CO. – Ref #P96000040756
Letter # 601A00035524**

Attached is a newly completed 2001 Uniform Business Report to replace the previously submitted version, which was returned to us as not being suitable for your archiving purposes.

Also enclosed is a draft made payable to "Department of State" in the amount of US\$150.00, the amount indicated on the letter returning our earlier submission.

We have requested a necessary form to change our entity name, so will sent this form as soon as we receive this form.

We are very anxious to have this matter resolved soon, so if there are any problems or questions please contact me directly at tel +604-714-1606 or fax +604-714-1705. Thank you.

Respectfully,



Grace Matsutani
Administrator

/gm

Enclosures: - completed 2001 UBR
- Draft for US\$150.00
- previously submitted UBR