

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



9773AR
CORPORATION
Sandra B. Montano
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 APR 30 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000085963

1. Corporation Name

Diversified Recycling, Inc.

Principal Place of Business

Mailing Address

2222 North Cypress Bend Drive
Pompano Beach, FL 33069

2222 North Cypress Bend Drive
Pompano Beach, FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/96

2. Principal Place of Business

21 17380 West Atlantic Boulevard

Suite, Apt. #, etc.

22

City & State

23 Margate, FL

Zip

24 33063

Country

25 US

26. Mailing Address

26 c/o Gruber and Associates, P.A.

Suite, Apt. #, etc.

27 1650 Southeast 17th Street, #301

City & State

28 Fort Lauderdale FL

Zip

29 33316-1735

Country

30 US

4. FEI Number

65-0702300

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Richard Denson
2222 North Cypress Bend Drive
Pompano Beach, FL 33069

81 Name

Richard Denson

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

c/o Gruber and Associates, P.A.

83

1650 Southeast 17th Street Suite #301

84 City

Fort Lauderdale

FL

85 Zip Code

33316-1735

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 Richard E. Denson, President

Richard E. Denson

4/15/98

(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

14/15
Richard Denson
2222 North Cypress Bend Drive
Pompano Beach, FL 33069

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☒ Change

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☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/98

954-522-2228

CR2E034 (10/97)