

Requestor's Name		55181
Address		
City/State/Zip	Phone #	
Office Use Only		

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900002493709--7  
-04/20/98-01068-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

SECRETARY OF STATE  
 TALAHASSEE, FLORIDA

98 MAY 15 PM 2:00

APPROVED  
 AND  
 FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P9700 0055181  
 3P6  
 RA CH  
 5-15-98

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1998

M J R RECYCLING, INC.  
10357 SW 165 COURT  
MIAMI, FL 33196

SUBJECT: MJR RECYCLING, INC.  
Ref. Number: P97000055181

We have received your document for MJR RECYCLING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 298A00022543

RECEIVED  
98 MAY 14 AM 8:14  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: M J R RECYCLING INC.
- 2. The mailing address of the corporation is: 10357 SW 165TH C.T  
MIAMI, FLORIDA 33196
- 3. Date of incorporation/qualification: JUNE 23, 1997 Document number: P97000055181
- 4. The name and address of the current registered agent and office:

THE COMPANY CORPORATION  
1313 N. MARKET STREET  
WILMINGTON, DELAWARE 19801-1151

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- MICHAEL F ROSS  
10357 SW 165TH C.T  
MIAMI, FLORIDA 33196

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 98 MAY 15 PM 2:00  
 APPROVED AND FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

*Michael F Ross* 4/16/98  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

MICHAEL F ROSS, PRESIDENT 4/16/98  
 (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

*Michael F Ross* 4/16/98  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
MICHAEL F ROSS, PRESIDENT  
 (Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*