Sep 10, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) P99000038837 **DOCUMENT#** 09-10-2001 90048 014 ***150.00 REBUILDERS, PECYCLING, INC. Mailing Address 4000 SW 47 ANEWUE DAVIE, FL 33314-2203 Principal Place of Business #500 DAKES POAD DAVIE, FC 33314 A0084188 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0945716 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANES MICHAEL B 633 S. FROELAL Day SUITE 300 A Street Address (P.O. Box Number is Not Acceptable) City Zip Code FT. LAUDERDALE, TZ FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9.7 This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Change ☐ Addition NAME NAME GENDRICK ISLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33301 GITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

☐ Delete

NAME

STREET ADDRESS

SIGNATURE: >

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP 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 a performance of the corporation of t

FILED

Change

Frank DeMarzo IR Pres. 8/30/01 954 56748782

☐ Addition

681/390H 6E350011641H Rebuilders, Recycling Inc.

4000 S.W. 47 Avenue Suite #6 Davie, Florida 33314

August 28, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 2001 Uniform Business Report

To Whom It May Concern:

Enclosed please find a completed 2001 Uniform Business Report for Rebuilders, Recycling, Inc. for filing.

Please be advised that Rebuilders, Recycling, Inc, intended to file at the appropriate time but did not receive the UBR. We contacted our registered agent as well as our accountant and discovered that it was sent to another address. Thus, the reason for this delay.

I have enclosed a check for filing fees. If this is an incorrect amount, please contact me regarding any additional payment that may be due.

Thank you for your attention in this matter.

Sincerely,

JH 11

XI- in ANV