


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

FILED

Mar 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S23474** (7)  
1. Corporation Name  
**ENVIROCYCLE, INC.**



Principal Place of Business  
**849 SOUTHWEST 21ST TERR.  
FT LAUDERDALE FL 33312  
US**

Mailing Address  
**450 E. LAS OLAS BLVD.  
SUITE 1200  
FORT LAUDERDALE FL 33301  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/08/1991</b>	
<b>21</b>	Suite, Apt. #, etc.	<b>26</b>	Suite, Apt. #, etc.	4. FEI Number <b>65-0243954</b>	
<b>22</b>	City & State	<b>27</b>	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>23</b>	Zip	<b>28</b>	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>24</b>	<b>33301</b>	<b>29</b>	<b>US</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		<b>81</b> Name	
		<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
		<b>83</b>	
		<b>84</b> City <b>FL</b> <b>85</b> Zip Code	

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WRIGHT, PETER</b>	1.2 NAME	<b>Feeley, James</b>
STREET ADDRESS	<b>450 E. LAS OLAS BLVD., SUITE 1200</b>	1.3 STREET ADDRESS	<b>849 S.W. 21st Terrace</b>
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	1.4 CITY-ST-ZIP	<b>Fort Lauderdale, FL 33301</b>
TITLE	<b>DP</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>D/P</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HUDSON, HARRIS W.</b>	2.2 NAME	<b>Hudson, Harris W.</b>
STREET ADDRESS	<b>450 E. LAS OLAS BLVD., SUITE 1200</b>	2.3 STREET ADDRESS	<b>110 S.E. 6th Street, 20th Floor</b>
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	2.4 CITY-ST-ZIP	<b>Fort Lauderdale, FL 33301</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<b>V/S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HANDLEY, RICHARD L</b>	3.2 NAME	<b>Cole, James O.</b>
STREET ADDRESS	<b>450 E. LAS OLAS BLVD., SUITE 1200</b>	3.3 STREET ADDRESS	<b>110 S.E. 6th Street, 20th Floor</b>
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	3.4 CITY-ST-ZIP	<b>Fort Lauderdale, FL 33301</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>Carter, Harold</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>110 S.E. 6th Street, 20th Floor</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Fort Lauderdale, FL 33301</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<b>T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>Hyle, Kathleen</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>110 S.E. 6th Street, 20th Floor</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>Fort Lauderdale, FL 33301</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<b>AS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>Barclay, David A.</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>110 S.E. 6th Street, 20th Floor</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>Fort Lauderdale, FL 33301</b>

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:  **James O. Cole** 2/16/98 954-769-7221

CR2E034 (10/97)