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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **\$23474** 1. Corporation Name

Principal Place of Business

849 SOUTHWEST 21ST TERR.

ENVIROCYCLE, INC.

FT LAUDERDALE FL 33312 US	20TH FLOOR FORT LAUDERDALE FL 33301 US
2. Principal Place of Business 21 110 S.R. Lth St.	2a. Mailing Address 26 110 S.E. 6th St.
Suite, Apt. #, etc. 22 Z8th FLOOR	Suite, Apt #, etc.
23 H. LAWDERDAUE, FL	28 Ft. LawerDale, FC
Zip 3330 (Country 40	29 3330\ 30 Country
9. Name and Address of Curre	nt Registered Agent

Mailing Address

110 S.E. 6TH STREET

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD **PLANTATION FL 33324**

99 FEB 25 PH 3: 08

TALLAHASSER, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed 01/08/1991 4. FELNumber

Not Applicable \$8.75 Additional Fee Required

Applied for

6. Election Campaign Financing Γ) Trust Fund Contribution

5. Certificate of Status Desired

65-0243954

\$5.00 May Be Added to Fees

B. This corporation owes the current year Intangible Personal Property Tax

[| Yes [No

10. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable) 800002792638--7 -03/02/33--01080--020 ****150.20 ****150.00

2/17/99 (954) 769-2928

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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.

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SIGNATURE	Signature, typed or pointed name of registered agent and title if app	licable (NOTE	Rejetere l'Agont signut men	regues division (esistatug) CIATE
12.	OFFICERS AND DIRECTO	ORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	<u>v</u>	M DELETE	11 TITLE	[]Change []Add ton
NAME	FEELEY, JAMES		, 12 NAME	Harris W. Hudson 28th Floor
STREET ADDRESS	849 S.W. 21ST TERRACE		1.3 STREET ADORESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33301		14 CIFY-ST-ZiP	Ft. LAUDERDALE, FL 33301
TITLE	DP	E DELETE	2.1 THLF	PLAMES H. COSMAN TO TOTAL
NAME	HUDSON, HARRIS W.		2.2 NAME	110 S.E. 6th St., 2ph Floor
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		23 STREET ADORESS	Ft. LAWDER dALE, FL 33301
C/TY-ST-Z/P	FT LAUDERDALE FL 33301	A	2.4 CITY-5T-ZIP	TT. LAUDE BHOEF 222
TITLE	VS	⊘ DELETE	31 TiT.E	S. A BARCHAY []Change []Addition
NAME	COLE, JAMES O.	•	3.2 NAME	DAVID A. BARCLAY [Change [Addition]] 110 S.E. 6th St., 28th Floor
STREET ADORESS	110 S.E. 6TH STREET, 20TH FLOOR		3.3 STREET ADDRESS	110 3.6.6.4.2.2.2.2.2.
CITY-ST-ZIP	FT LAUDERDALE FL 33301		34 CI"1 ST ZIP	Ft. LAWDERDALE, FL 33301
TITLE	V	OEL DELETE	4 1 TITLE	[Change [Addition
NAME	CARTER, HAROLD	1	4 2 NAME	EDWARD A. LANG, III Floor
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		43 STREET ADDRESS	110 S.E. 6th 5th 28th 710010
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	A	4.4 C(TY-S1-2ii)	14. Chabbeonte 16 555-1
TITLE	T	⊘ DÉLETE	5 1 TITLE	[Change
NAME	HYLE, KATHLEEN	,	5.2 NAVE	
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		5.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		5.4 CHY-\$1-2IF	
TITLE	AS	DELETE	61 THE	[Change [] Addition
NAME	BARCLAY, DAVID A.	•	6.2 NAME	- -
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		63 STREET ADDRESS	
CITY-\$T-ZIP	FORT LAUDERDALE FL 33301		64 C/T Y - S1 - Z/F*	d in Section 140 07/20/A Florid's Statutos I further codify that the information

with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes of further certify that the information that another report is true and accurate and that my signature shall have the same logal effect as if under under oath, that I am an exercise or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in 14. I hereby certify that the information indicated on this annual report or officer or director of the corpora Block 12 or Block 13 if changed chment with an address, with all other like empowered

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR