

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2000 8:00 am
Secretary of State

03-29-2000 90027 046 ***150.00

DOCUMENT # S23474

1. Entity Name

ENVIROCYCLE, INC.

Principal Place of Business

Mailing Address

110 S.E. 6TH STREET, 28TH FLOOR
 FT LAUDERDALE FL 33301
 US

110 S.E. 6TH STREET, 28TH FLOOR
 FT LAUDERDALE FL 33301-5000
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0243954

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D HUDSON, HARRIS W	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	STREET ADDRESS 110 S.E. 6TH STREET, 28TH FLOOR		
	CITY-ST-ZIP FT LAUDERDALE FL 33301		
<input type="checkbox"/> Delete	P COSMAN, JAMES H	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	STREET ADDRESS 110 S.E. 6TH STREET, 28TH FLOOR		
	CITY-ST-ZIP FT LAUDERDALE FL 33301		
<input type="checkbox"/> Delete	S BARCLAY, DAVID A	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	STREET ADDRESS 110 S.E. 6TH STREET, 28TH FLOOR		
	CITY-ST-ZIP FT LAUDERDALE FL 33301		
<input type="checkbox"/> Delete	T LANG, EDWARD A III	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	STREET ADDRESS 110 S.E. 6TH STREET, 28TH FLOOR		
	CITY-ST-ZIP FT LAUDERDALE FL 33301		
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 all other like empowered.

SIGNATURE:

[Signature]
DAVID A. BARCLAY

Date

Daytime Phone #

4/30/00 954-769-2928

CRP024 (10/00)