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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S23474

1. Corporation Name ENVIROCYCLE, INC.

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

Mailing Address 110 S.E. 6TH STREET 20TH FLOOR FORT LAUDERDALE FL 33301 US

2. Principal Place of Business 21 110 S.E. 6th St. 22 28th FLOOR 23 Ft. LAUDERDALE, FL 24 33301 25 US

2a. Mailing Address 26 110 S.E. 6th St. 27 28th FLOOR 28 Ft. LAUDERDALE, FL 29 33301 30 US

9. Name and Address of Current Registered Agent

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

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City

800002792638--7 -03/02/99--01080--020 ****150.00 ****150.00

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

Table with 6 rows of officer information including names (FEELEY, HUDSON, COLE, CARTER, HYLE, BARCLAY), titles (V, DP, VS, V, T, AS), and addresses.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 13 rows for additions/changes, including names (HARRIS W. HUDSON, JAMES H. COSMAN, DAVID A. BARCLAY, EDWARD A. LANG, III) and addresses.

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 supplement to an 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, together with an address, with all other like empowered

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99 (954) 769-2928

FILED 99 FEB 25 PM 3:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 01/08/1991
4. FEI Number 65-0243954
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
8. This corporation owes the current year Intangible Personal Property Tax
10. Name and Address of New Registered Agent