2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am DOCUMENT # F00000000997 Secretary of State 1. Entity Name 02-28-2002 90044 033 ***150.00 RECYCLE AMERICA, INC. Mailing Address Principal Place of Business 1001 FANNIN, SUITE 4000 1001 FANNIN, SUITE 4000 HOUSTON TX 77002 **HOUSTON TX 77002** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 16-1352980 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition Change Delete TITLE AT TITLE NAME SEWELL, FRANCES NAME SMITH, LINDA J STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77002** HOUSTON TX 77002 ☐ Delete TITLE Change ☐ Addition TITLE VAT NAME NAME SIMPSON, ROBERT G STREET ADDRESS STREET ADDRESS 1001 FANNIN, SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME JONES, RONALD H STREET ADDRESS STREET ADDRESS 1001 FANNIN, SUITE 4000 CITY-ST-ZIP CITY-ST-ZtP **HOUSTON TX 77002** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RAGIEL. STEVEN STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME **RIEK, THOMAS** STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** Change Addition TITLE TITLE ☐ Delete NAME NAME STEINER, DAVID P STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000

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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

HOUSTON TX 77002

CITY-ST-ZIP

2/4/02

713-394-2327

Daytime Phone #

FILED