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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000123
1. Corporation Name

RECHARGEABLE BATTERY RECYCLING COPORATION

Principal Place of Business

Mailing Address

2046A Jefferson Davis Hwy
Stafford, VA 22554

SAME

3. Date Incorporated or Qualified
01/05/96

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

Applied For

54-174316

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Suite 105
Tallahassee, FL 32301

81 Name

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

83

200002159442-7

84 City

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, type or print 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 DC ☐ DELETE

NAME Millard, Ralph A.
STREET ADDRESS 2046A Jefferson Davis Hwy
CITY-ST-ZIP Stafford, VA 22554

TITLE D ☐ DELETE

NAME Carcone, Joseph A.
STREET ADDRESS 2046A Jefferson Davis Hwy
CITY-ST-ZIP Stafford, VA 22554

TITLE D ☐ DELETE

NAME Monahan, Charles
STREET ADDRESS 2046A Jefferson Davis Hwy
CITY-ST-ZIP Stafford, VA 22554

TITLE D ☐ DELETE

NAME McMahon, Michael
STREET ADDRESS 2046A Jefferson Davis Hwy
CITY-ST-ZIP Stafford, VA 22554

TITLE D ☐ DELETE

NAME Wildes, William Jr.
STREET ADDRESS 2046A Jefferson Davis Hwy
CITY-ST-ZIP Stafford, VA 22554

TITLE D ☐ DELETE

NAME Gatton, David
STREET ADDRESS 2046A Jefferson Davis Hwy
CITY-ST-ZIP Stafford, VA 22554

11 TITLE P

12 NAME Kelley, Wm. Kim
13 STREET ADDRESS 2046A Jefferson Davis Hwy
14 CITY-ST-ZIP Stafford, VA 22554

21 TITLE VST

22 NAME Bagby, Jefferson C.
23 STREET ADDRESS 2046A Jefferson Davis Hwy
24 CITY-ST-ZIP Stafford, VA 22554

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFERSON C. BAGBY

25 Apr 97 540-720-9225

Date

Daytime Phone

CR2E037 (9/96)



ACCOUNT NO. : 072100000032

REFERENCE : 345795 7128231

AUTHORIZATION :

COST LIMIT : \$ 61.25

Patricia Pyatt

ORDER DATE : April 28, 1997

ORDER TIME : 8:06 AM

ORDER NO. : 345795-010

CUSTOMER NO: 7128231

CUSTOMER: Mr. Jefferson C. Bagby
Rechargeable Battery Recycling
Suite A
2046 Jefferson Davis Highway
Stafford, VA 22554

ANNUAL REPORT FILING

NAME: RECHARGEABLE BATTERY
RECYCLING CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KATHY DRAKE

EXAMINER'S INITIALS: _____