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Mar 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000000123 (7)**

1. Corporation Name

RECHARGEABLE BATTERY RECYCLING CORPORATION

Principal Place of Business

Mailing Address

**2046-A JEFFERSON DAVIS HWY
STAFFORD VA 22554**

**2046-A JEFFERSON DAVIS HWY
STAFFORD VA 22554**



3. Date Incorporated or Qualified

01/05/1996

4. FEI Number

54-1714316

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 3600 NW 43 ST, STE F-1

26 3600 NW 43 ST STE F-1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3600 NW 43ST STE F-1

27 3600 NW 43ST STE F-1

City & State

City & State

23 Gainesville, FL

28 Gainesville, FL

Zip

Country

Zip

Country

24 32606

25 USA

29 32606

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed 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 **CARCONI, JOSEPH A**
STREET ADDRESS **2046-A JEFFERSON DAVIS HWY**
CITY-ST-ZIP **STAFFORD VA 22554**

1.1 TITLE **D** ☒ Change ☐ Addition

1.2 NAME **Carcone, Joseph**
1.3 STREET ADDRESS **3600 NW 43rd Street, STE F-1**
1.4 CITY-ST-ZIP **Gainesville, FL 32606**

TITLE **DC** ☐ DELETE

NAME **MONAHAN, CHARLES**
STREET ADDRESS **2046-A JEFFERSON DAVIS HWY**
CITY-ST-ZIP **STAFFORD VA 22554**

2.1 TITLE **DC** ☒ Change ☐ Addition

2.2 NAME **Monaha, CHarles**
2.3 STREET ADDRESS **3600 NW 43rd Street, STE F-1**
2.4 CITY-ST-ZIP **Gainesville, FL 32606**

TITLE **D** ☒ DELETE

NAME **MCMAHON, MICHAEL**
STREET ADDRESS **2046-A JEFFERSON DAVIS HWY**
CITY-ST-ZIP **STAFFORD VA 22554**

3.1 TITLE **C** ☐ Change ☒ Addition

3.2 NAME **Gatton, Dave**
3.3 STREET ADDRESS **3600 NW 43rd Street, STE F-1**
3.4 CITY-ST-ZIP **Gainesville, FL 32606**

TITLE **D** ☐ DELETE

NAME **MILLARD, RALPH A**
STREET ADDRESS **2046-A JEFFERSON DAVIS HWY**
CITY-ST-ZIP **STAFFORD VA 22554**

4.1 TITLE **V** ☒ Change ☐ Addition

4.2 NAME **Millard, Ralph**
4.3 STREET ADDRESS **3600 NW 43rd Street, STE F-1**
4.4 CITY-ST-ZIP **Gainesville, FL 32606**

TITLE **D** ☐ DELETE

NAME **WILDES, WILLIAM JR**
STREET ADDRESS **2046-A JEFFERSON DAVIS HWY**
CITY-ST-ZIP **STAFFORD VA 22554**

5.1 TITLE **D** ☒ Change ☐ Addition

5.2 NAME **Wildes, William**
5.3 STREET ADDRESS **3600 NW 43rd Street, STE F-1**
5.4 CITY-ST-ZIP **Gainesville, FL 32606**

TITLE **VST** ☒ DELETE

NAME **BAGBY, JEFFERSON C**
STREET ADDRESS **2046-A JEFFERSON DAVIS HWY**
CITY-ST-ZIP **STAFFORD VA 22554**

6.1 TITLE **P** ☐ Change ☒ Addition

6.2 NAME **Kelley, Kim**
6.3 STREET ADDRESS **3600 NW 13rd Street, STE F-1**
6.4 CITY-ST-ZIP **Gainesville, FL 32606**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.0502(9)(b), 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]* **3/26/98 352 316-5135**

CP2E037 (10/97)