

**CORPORATION
ANNUAL REPORT
1999**



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

FILED
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90042 018 ****61.25

DOCUMENT # F96000000123

1. Corporation Name

RECHARGEABLE BATTERY RECYCLING CORPORATION

Principal Place of Business

3600 NW 43 ST
STE F-1
GAINESVILLE FL 32606
US

Mailing Address

3600 NW 43 ST
STE F-1
GAINESVILLE FL 32606
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

3. Date Incorporated or Qualified
01/05/1996

4. FEI Number
54-1714316

Applied For
Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

24 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	D	☐ DELETE
NAME	CARCONI, JOSEPH	
STREET ADDRESS	3600 NW 43RD ST, STE F-1	
CITY-ST-ZIP	GAINESVILLE FL 32606	
TITLE	DC	☐ DELETE
NAME	MONAHAN, CHARLES	
STREET ADDRESS	3600 NW 43RD ST, STE F-1	
CITY-ST-ZIP	GAINESVILLE FL 32606	
TITLE	C	☐ DELETE
NAME	GATTON, DAVE	
STREET ADDRESS	3600 NW 43RD ST, STE F-1	
CITY-ST-ZIP	GAINESVILLE FL 32606	
TITLE	V	☐ DELETE
NAME	MILLARD, RALPH A	
STREET ADDRESS	3600 NW 43RD ST, STE F-1	
CITY-ST-ZIP	GAINESVILLE FL 32606	
TITLE	D	☐ DELETE
NAME	WILDES, WILLIAM JR	
STREET ADDRESS	3600 NW 43RD ST, STE F-1	
CITY-ST-ZIP	GAINESVILLE FL 32606	
TITLE	P	☐ DELETE
NAME	KELLEY, KIM	
STREET ADDRESS	3600 NW 43RD ST, STE F-1	
CITY-ST-ZIP	GAINESVILLE FL 32606	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Broc

Date **352-376-5125**
Daytime Phone #

CR25037 (11/98)