2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F96000000123** Apr 11, 2000 8:00 am Secretary of State 1. Entity Name RECHARGEABLE BATTERY RECYCLING CORPORATION 04-06-2000 90034 013 ****61.25 Principal Place of Business Mailing Address 3600 NW 43 ST 3600 NW 43 ST STE F-1 STE F-1 7117 GAINESVILLE FL 32606-8134 GAINESVILLE FL 32606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-1714316 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent. Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE D ☐ Change TITLE CARCONE, JOSPEH NAME NAME Len Simon STREET ADDRESS STREET ADDRESS 3600 NE 43RD ST, STE F-1 3600 NE 43rd Street Suite F_1 CITY-ST-ZIP CITY-ST-ZIP GAINVESVILLE FL 32606 Gainesville FL 32606 DC Delete TITLE Addition TITLE MONAHAN, CHARLES NAME NAME Roger Dower STREET ADDRESS STREET ADDRESS 3600 NW 43RD ST, STE F-1 3600 NW 43rd Street Suite F-1 CITY-ST-ZIP CITY-ST-ZIP **GAINESVILLE FL 32606** Gainesville FL 32606 TITLE Addition Delete TITLE NAME GATTON, DAVE George Ballance NAME STREET ADDRESS STREET ADDRESS 3600 NW 43RD ST, STE F-1 3600 NW 43rd Street, Suite F-1 City-St-7IP CITY-ST-ZIP GAINVESVILLE FL 32606 Gainesville FL 32606 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME MILLARD, RALPH A NAME STREET ADDRESS STREET ADDRESS 3600 NW 43RD ST, STE F-1 CITY-ST-ZIP CITY-ST-ZIP GAINVESVILLE FL 32606 ☐ Change Addition ☐ Delete TITLE TITLE NAME wildes. William Jr NAME STREET ADDRESS STREET ADDRESS 3600 NW 43RD ST, STE F-1 CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32606 Change Addition **★** Delete TITLE TITLE NAME KELLEY, KIM NAME Norm England 3600 NW 43RD ST, STE F-1 STREET ADDRESS STREET ADORESS 3600 NW 43rd Street, Suite F-1 CITY-ST-ZIP CITY-ST-ZIP **GAINESVILLE FL 32606** Gainesville FL 32606

1. 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 reports 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 trifstee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-26-00

<u>352-376-513</u>