1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

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

05-10-1999 90225 007 ***150.00

DOCUMENT #	F97000001927
Companies Nome	1 3/0000132/

ALUMINUM RECYCLING CORPORATION

Principal Place of Business Mailing Address												
21218 ST ANDR	iews blvd	212	18 ST ANDREWS BLVD			- {						
STE 219 STE 219							20 107 100	UTE IN TUIC C	BACE			
BOCA RATON F	FL 33433		CA RATON FL 33433				DO NOT WRITE IN THIS SPACE					
US		US					Date Incorporated or Qualifed 04/14/1007	1				
\			14 15 - A 4 4				+-	04/14/1997 FEI Number			Anni	ad For
├ ──	ace of Business	}	Mailing Address				4.					ed For
21 26						┷	54-1755206		60 7		Applicable ditional	
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			5.	Certifcate of Status Desired			e Requ		
22		27	Cit. 9 Ctit.		-		1					
City & State			City & State				6.	Election Campaign Financing			00 м ed to	•
23			Zip Country				+-	Trust Fund Contribution			lea to	F 6 6 5
Zip	Country Zip			¬ ·			8.	This corporation owes the cu		ngible 🗔 Yes	7	No
24	25	29		30			10	Personal Property Tax. Name and Address of New				£140
ļ	9. Name and Address of Curren	Regisi	tered Agent	8	11	Name	10.	. Haile and Address of New	Kegisteled A	goni		
COR	PORATION SERVICE COMPANY			ľ	1	Harris						
	HAYS STREET			8	2	Street Addr	ess (P	P.O. Box Number is Not Accep	table)		_	
	AHASSEE FL 32301-2525			L	4							
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				8-	4	City				85	Zip Co	de
ļ				}	-	•	_		<u>FL</u>			
11, Pursuant t	to the provisions of Sections 607.0502 egistered agent, or both, in the State	2 and 60	7.1508, Florida Statutes	s, the abo	ve-	-named corp	oratio	n submits this statement for the	e purpose of cl	hangin ment a	g its re	gistered
agent. La	egistered agent, or both, in the State t m familiar with, and accept the obligat	ions of,	Section 607.0505, Florid	da Statute	yu eS.	ne corporasio	טוו א טינ	bald of directors. I hereby acce	pt the appoint		o rogic	
1	,											
SIGNATURE	Signature, typed or printed name of registered agen	t and title if	applicable (NOTE: F	Registered Ag	ønt	signature require			DATE			
12.	OFFICERS AN	D DIRE	CTORS	13.	_			ADDITIONS/CHANGES TO O				
TITLE	PD		☐ DELETE	1.1 TITLE						Chai	nge	Addition
NAME	WHITE, GREGORY G			1.2 NAME	•							į
STREET ADDRESS	THE OF THE OFFICE OFFI			1.3 STREET ADDRESS								,
CITY-ST-ZIP	BOCA RATON FL 33433			1.4 CITY-	ST-	- ZIP						
TITLE	VSTD		☐ DELETE	2.1 TITLE	_					Cha	nge	Addition
NAME	MALMROSE, JOHN H			22 NAME								
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CITY-ST-ZIP	7004 D4704 F1 40400			2.4 CITY-ST-ZIP								í
TITLE	,		DELETE	3.1 TITLE						Cha	nge	Addition
NAME				3,2 NAME								
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NAME						ADDOCCO						
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NAME						ADODESS						
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CITY-ST-ZIP				5.4 CITY-		-ZIP						(***) A J - 10 P - 1
TITLE			☐ DELETE	6.1 TITLE						Cha	ige	Addition
NAME				6.2 NAME								
STREET ADDRESS				6.3 STRE	ET A	ADDRESS						
CITY-ST-ZIP				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 607, 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:

4/27/99 8002282729

Daytime Phone #

CR2E034 (11/98)