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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000006869

WASTE TO ENERGY, INC.

FILED Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90005 012 ***150.00



Principal Place of Business Mailing Address P.O. BOX 1178 P.O. BOX 1178 SLOCOMB AL 36375 SLOCOMB AL 36375 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 12/17/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 63-1075276 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes the current year Intangible 30 □ No 25 29 Personal Property Tax. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FORSTER, GARY A ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) POHL & SHORT, P.A. 280 W. CANTON AVE., STE. 410 83 WINTER PARK FL 32789 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ☐ DELETE TITLE 1.1 TITLE ☐ Change MURPHY, JAMES D NAME 1.2 NAME RT. 3, NEW HINSON RD. STREET ADDRESS 1.3 STREET ADDRESS SLOCOMB AL 36375 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE MURPHY, WANDA L NAME 2.2 NAME RT. 3, NEW HINSON RD. STREET ADDRESS 2.3 STREET ADDRESS SLOCOMB AL 36375 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ☐ Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE Addition TITLE 5.1 TITLE ☐ Change 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE 61 TITLE Change NAME 6.3 STREET ADDRESS 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

IRED parts D. Murphy

CR2E034 (11/98)