2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE

with all other like empowered.

D TYPED OR PROTED NAME

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # J10944 1. Entity Name MATS RECYCLING ENTERPRISES, INC. Principal Place of Business Mailing Address 12021 HICKS RD. 12021 HICKS RD. HUDSON FL 34669 HUDSON FL 34669 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2651622 Not Applicable Zin Country Zια Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SÜPER, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 12021 HICKS RD. HUDSON FL 33567 City Zio Code FL & 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent standaute required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete TITLE Change Addition SUPER, MARY ANN NARKE MARKE STREET ADDRESS P.O. BOX 7344 N/A STREET ADDRESS CITY-ST-ZIP HUDSON FL CITY-ST-ZIP U00000044094 □ Change □ C 02/11/04-80006-025 158.75 333.5 ☐ Delete HILE Addition SUPER, MARY ANN NAME NAME P.O. BOX 7344 N/A STREET ADDRESS STREET ADDRESS CITY - ST- ZIP HUDSON FL CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change Addition SUPER, THEODORE J. NAME STREET AODRESS P.O. BOX 7344 N\A STREET ADDRESS CITY-ST-ZIP HUDSON FL CITY-ST-ZIP Delete 337LF Change ☐ Addition 1SALNE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. If hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

MARYANN SUPER

FILED