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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # J53531

1. Corporation Name

Metro Recycling, Inc.

Principal Place of Business

3702 E. 7th Avenue
Tampa, FL

Mailing Address

PO Box 4445
Winter Park, FL 32793

2. Principal Place of Business

21 110 S.E. 6th Street

Suite, Apt. #, etc.

22 28th fl

City & State

23 Ft. Lauderdale, FL

Zip

24 33301

Country

25

2a. Mailing Address

26 110 S.E. 6th Street

Suite, Apt. #, etc.

27 28th fl

City & State

28 Ft. Lauderdale, FL

Zip

29 33301

Country

30

9. Name and Address of Current Registered Agent

Henry W. Hicks
2516 W. Kennedy Blvd.
Tampa, FL 33609

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

Vicky Goldstein

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

4/30/99

12. OFFICERS AND DIRECTORS

TITLE PD ~~XX~~DELETE

NAME Eugene Calabrese

STREET ADDRESS 3970 Irma Shores Dr.

CITY-STATE-ZIP Orlando, FL

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