

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J67626

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA TIRE RECYCLING, INC.

Current Principal Place of Business:

9675 RANGE LINE RD
PT.ST.LUCIE, FL 349879110

New Principal Place of Business:

9675 RANGE LINE RD
PORT ST. LUCIE, FL 349872110

Current Mailing Address:

9675 RANGE LINE RD
PT.ST.LUCIE, FL 349879110

New Mailing Address:

9675 RANGE LINE RD
PORT ST. LUCIE, FL 349872110

FEI Number: 59-2801031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUSAN K
19050 GLADES RD
PT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

WILSON, SUSAN K
19050 GLADES CUT-OFF ROAD
PORT ST LUCIE, FL 34987 US

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: SUSAN K WILSON

02/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, SUSAN K.,
Address: 19050 GLADES RD
City-St-Zip: PORT ST LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, SUSAN K.,
Address: 19050 GLADES CUT-OFF ROAD
City-St-Zip: PORT ST. LUCIE, FL 34987

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN K WILSON

PD

02/18/2002

Electronic Signature of Signing Officer or Director

Date