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May 16, 2001 8:00 am Secretary of State **DOCUMENT # K55325** 05-16-2001 90302 001 *****8.75 05-16-2001 90302 002 ***150.00 HILLSBOROUGH COUNTY RESOURCE RECOVERY, INC. Mailing Address Principal Place of Business 4407 RALEIGH ST 3924 VENETIAN WAY 72323 **TAMPA FL 33619** TAMPA FL 33634-7424 2. Principal Place of Business* 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2952825 Not Applicable Zip . Country... Country Zip \$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 Name UGENTI, ANGELO SR Street Address (P.O. Box Number is Not Acceptable) 3924 VENETIAN WAY TAMPA FL 33634-7424 City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE TITLE Change ☐ Addition Delete UGENTI, ANGELO SR. NAME NAME 3924 VENETIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL D۷ Delete TITLE Change | ☐ Addition TITLE OSTROM, JENNY A. NAME NAME 6802 LASSEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL** CITY-ST-ZIP TITLE 🗆 Delete -TITLE~ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition 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 ☐ Delete TITLE □ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. 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 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 or pears in Block 11 or Block 12 is

SIGNATURE

changed, or on an attachmed with