

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L26430 (3)
 1. Corporation Name
ENVIRONMENTAL RECOVERY, INC.

Principal Place of Business 251 LEVY ROAD ATLANTIC BEACH FL 32233	Mailing Address 251 LEVY ROAD ATLANTIC BEACH FL 32233-2613
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/31/1989		3a. Date of Last Report 04/24/1996	
21 Suite, Apt. #, etc.		26 P. O. BOX 330569		4. FEI Number 59-3030249		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 ATLANTIC BEACH, FLORIDA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 32233		30 USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DALE, HOWARD L. 135 WEST BAY STREET SUITE 200 JACKSONVILLE FL 32202				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				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 reissuing) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	ST	<input type="checkbox"/> DELETE		1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HORNER, HARRY B.			1.2 NAME			
STREET ADDRESS	251 LEVY ROAD			1.3 STREET ADDRESS			
CITY-ST-ZIP	ATLANTIC BEACH FL			1.4 CITY-ST-ZIP			
TITLE	P	<input type="checkbox"/> DELETE		2.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JENKINS, STEVEN T.			2.2 NAME			
STREET ADDRESS	251 LEVY RD			2.3 STREET ADDRESS			
CITY-ST-ZIP	ATLANTIC BEACH FL			2.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		3.1 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GORDON, RUSSELL B. S			3.2 NAME			
STREET ADDRESS	251 LEVY RD			3.3 STREET ADDRESS			
CITY-ST-ZIP	ATLANTIC BEACH FL			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CONNOLLY, JOHN W JR			4.2 NAME			
STREET ADDRESS	251 LEVY ROAD			4.3 STREET ADDRESS			
CITY-ST-ZIP	ATLANTIC BEACH FL			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				5.2 NAME	ALEXANDER P. ZECHELLA		
STREET ADDRESS				5.3 STREET ADDRESS	251 LEVY ROAD		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	ATLANTIC BEACH, FL 32233		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				6.2 NAME	SYDNEY J. JENKINS		
STREET ADDRESS				6.3 STREET ADDRESS	251 LEVY ROAD		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	ATLANTIC BEACH, FL 32233		

14. I do 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed on an attachment with an address.

SIGNATURE:  STEVEN T. JENKINS, PRESIDENT 4/21/97 (904) 241-2200

CR2E034 (9/96)

Document # L26430
Profit Corporation Annual Report 1997
ENVIRONMENTAL RECOVERY, INC.
FEI Number 59-3030249

13. Officers and Directors Additions, Con't.

S/T/D
Posey H. Jenkins
251 Levy Road
Atlantic Beach, FL 32233
D
Vann Simmons
251 Levy Road
Atlantic Beach, FL 32233