

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

FILED

Feb 05 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 # L38815 (1)
1. Corporation Name
BEDMINSTER BIOCONVERSION OF OKEECHOBEE, INC.



Principal Place of Business CHERRY TREE CORP CENTER 535 ROUTE 38, SUITE 580 CHERRY HILL NJ 08002 US	Mailing Address CHERRY TREE CORP CENTER 535 ROUTE 38, SUITE 580 CHERRY HILL NJ 08002-2953 US
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3. Date Incorporated or Qualified 12/22/1989	3a. Date of Last Report 03/28/1996
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2. Principal Place of Business 21 145 Church Street Suite, Apt. #, etc. 22 201 (Suite) City & State 23 Marietta, Ga Zip Country 24 30082 25 USA	2a. Mailing Address 26 145 Church Street Suite, Apt. #, etc. 27 Suite 201 City & State 28 Marietta, Ga Zip Country 29 30082 30 USA	4. FEI Number 05-0163331 Applied For Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>DC</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>PEIPERS, DAVID H</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>CHERRY HILL NY 08002</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DVP</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>WIDELL, NELSON E</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>CHERRY HILL NY 08002</td> <td></td> </tr> <tr> <td>TITLE</td> <td>P</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>ASHBY, C. EDWARD JR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>CHERRY HILL NY 08002</td> <td></td> </tr> <tr> <td>TITLE</td> <td>C</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>MACIEJEWSKI, STEPHEN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>CHERRY HILL NY 08002</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>ETTINGER, HUGH M</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>CHERRY HILL NY 08002</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>	TITLE	DC	☐ DELETE	NAME	PEIPERS, DAVID H		STREET ADDRESS	CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580		CITY - ST - ZIP	CHERRY HILL NY 08002		TITLE	DVP	☐ DELETE	NAME	WIDELL, NELSON E		STREET ADDRESS	CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580		CITY - ST - ZIP	CHERRY HILL NY 08002		TITLE	P	☒ DELETE	NAME	ASHBY, C. EDWARD JR		STREET ADDRESS	CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580		CITY - ST - ZIP	CHERRY HILL NY 08002		TITLE	C	☒ DELETE	NAME	MACIEJEWSKI, STEPHEN		STREET ADDRESS	CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580		CITY - ST - ZIP	CHERRY HILL NY 08002		TITLE	S	☐ DELETE	NAME	ETTINGER, HUGH M		STREET ADDRESS	CHERRY TREE CORP. CTR. 535 RT.38, SUITE 580		CITY - ST - ZIP	CHERRY HILL NY 08002		TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY - ST - ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>145 Church St. Suite 201</td> </tr> <tr> <td>1.4 CITY - ST - ZIP</td> <td>Marietta, GA 30060</td> </tr> <tr> <td>2.1 TITLE</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>145 Church St. Suite 201</td> </tr> <tr> <td>2.4 CITY - ST - ZIP</td> <td>Marietta, GA 30060</td> </tr> <tr> <td>3.1 TITLE</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td>DONALD D. KISTNER</td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td>145 Church St. Suite 201</td> </tr> <tr> <td>3.4 CITY - ST - ZIP</td> <td>Marietta, GA 30060</td> </tr> <tr> <td>4.1 TITLE</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td>HENRY F. BLANK</td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td>145 Church St. Suite 201</td> </tr> <tr> <td>4.4 CITY - ST - ZIP</td> <td>Marietta, GA 30060</td> </tr> <tr> <td>5.1 TITLE</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td>145 Church St. Suite 201</td> </tr> <tr> <td>5.4 CITY - ST - ZIP</td> <td>Marietta, GA 30060</td> </tr> <tr> <td>6.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>6.4 CITY - ST - ZIP</td> <td></td> </tr> </table>	1.1 TITLE	☒ Change ☐ Addition	1.2 NAME		1.3 STREET ADDRESS	145 Church St. Suite 201	1.4 CITY - ST - ZIP	Marietta, GA 30060	2.1 TITLE	☒ Change ☐ Addition	2.2 NAME		2.3 STREET ADDRESS	145 Church St. Suite 201	2.4 CITY - ST - ZIP	Marietta, GA 30060	3.1 TITLE	☐ Change ☒ Addition	3.2 NAME	DONALD D. KISTNER	3.3 STREET ADDRESS	145 Church St. Suite 201	3.4 CITY - ST - ZIP	Marietta, GA 30060	4.1 TITLE	☐ Change ☒ Addition	4.2 NAME	HENRY F. BLANK	4.3 STREET ADDRESS	145 Church St. Suite 201	4.4 CITY - ST - ZIP	Marietta, GA 30060	5.1 TITLE	☒ Change ☐ Addition	5.2 NAME		5.3 STREET ADDRESS	145 Church St. Suite 201	5.4 CITY - ST - ZIP	Marietta, GA 30060	6.1 TITLE	☐ Change ☐ Addition	6.2 NAME		6.3 STREET ADDRESS		6.4 CITY - ST - ZIP	
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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 if changed, or appears and is correct with an address.

SIGNATURE: _____ **1-29-97 770-422-4455**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)