SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L71375

(4)

HI-RISE RECYCLING SYSTEMS, INC.

'

FILED Sep 03 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 162255 NW 54 AVE 16265 NW 54 AVE MIAMI-BEACH PL 33014 MIAMI BEACH FL 93014 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/09/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 8505 8505 NW 74 65-0222933 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution MIAMI 28 Added to Fees 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent mark D. Shantzis 16255 NW 54 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33014 83 84 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TITLE 11TITLE Change Addition DELETE SHANTZIS, MARK D NAME 1.2 NAME 6061 COLUNS AVE., #20-D STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition ADELSON, WARREN 2.2 NAME 16255 NW 54 AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition MERRITT, IRA NAME 3.2 NAME **1625**5 NW 54TH AVENUE 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 T/I) F Change Addition PASLOW, JOEL NAME 4.2 NAME **16255 NW 54TH AVENUE** STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETÉ Change Addition HACKER, BRAD NAME 5.2 NAME 16255 NW 54 AVE 5.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE DELETE Change Addition ENGEL, DON NAME 6.2 NAME **16255 NW 54TH AVENUE** STREET ADDRESS 6.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP

14. I hereby certify that the information supplied with this tiling 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 of supplemental artinual report of 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 corbot attion or the receiver or trusted 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 in the corbot and that my name appears in Block 12 or Block 13 if changed in the corbot and that my name appears in Block 12 or Block 13 if changed in the corbot and that my name appears in Block 12 or Block 13 if changed in the corbot and that my name appears in Block 12 or Block 13 if changed in the corbot and that my name appears in Block 12 or Block 13 if changed in the corbot and that my name appears in Block 12 or Block 13 if changed in the corbot and that my name appears in Block 12 or Block 13 if changed in the corbot and the corbot and that my name appears in Block 12 or Block 13 if changed in the corbot and that my name appears in Block 12 or Block 13 if changed in the corbot and the cor

SIGNATURE:

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