

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

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L89900 (9)			
1. Corporation Name AAA RECYCLING, INC.			
Principal Place of Business % STANLEY TOOL & DIE MGMT 6399 142ND AVE N UNIT 108 CLEARWATER FL 34620 US		Mailing Address % STANLEY TOOL & DIE MGMT 6399 142ND AVE N UNIT 108 CLEARWATER FL 34620-2730 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 07/30/1990		3a. Date of Last Report 04/22/1996	
4. FEI Number 59-3024444		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			
9. Name and Address of Current Registered Agent BROIDA, JOEL D. BROIDA & NAPIER P.A. 605 75TH AVENUE ST. PETERSBURG BEACH FL 33708		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	
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			
TITLE	D ☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	MIRAGE, LEWIS J.	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	2211 HAMPSTEAD CT	1.2 NAME	
CITY-ST-ZIP	SAFETY HARBOR FL	1.3 STREET ADDRESS	
TITLE	D ☐ DELETE	1.4 CITY-ST-ZIP	
NAME	HOFF, DAVID	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	2015 GOLF COURSE VIEW DR	2.2 NAME	
CITY-ST-ZIP	EDWARDSVILLE IL	2.3 STREET ADDRESS	
TITLE	D ☐ DELETE	2.4 CITY-ST-ZIP	
NAME	BAHR, JEFFREY	3.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	4680 WHITE ROCK CIRCLE	3.2 NAME	BAHR, JEFFREY
CITY-ST-ZIP	BOULDER CO	3.3 STREET ADDRESS	549 RIDE RIDGE
TITLE	☐ DELETE	3.4 CITY-ST-ZIP	LONGMONT, CO
NAME		4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE	☐ DELETE	4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE	☐ DELETE	5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
TITLE	☐ DELETE	6.4 CITY-ST-ZIP	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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 in an attachment with an address.			
SIGNATURE: <u>Lewis J. Mirage</u> LEWIS J. MIRAGE 4/10/97 813-531-8977			

CR2E034 (9/96)