File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILTE S/15 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 99 MAY -5 PM 3: 49 DIVISION OF CORPORATIONS 1999 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1. Name and Mailing Address of Limited Liability Company BROMLEY PALLET RECYCLERS OF FT. MYERS, L. 1a. Principal Place of Business Address 6115 IDLEWILD ST. 6115 IDLEWILD ST. FT. MYERS FL 33912 FT. MYERS FL 33912 2a. Mailing Address
Suite, Apt. #, etc. 2 Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 07/15/1996 Suite, Apt #, etc. 4. FEI Number Applied For City & State City & State 65-0681250 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zio Country \$8.75 Additional Fee Required Houseverk 33610 04/29/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name GROENE, DELBERT 8006 EAST SLIGH AVENUE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33610 Suite, Apt #, etc Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited hability company 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 affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Ages): A Lepting Appears and little they been Applies institute to presult to an ex-10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR GROENE, DELBERT 8006 EAST SLIGH AVENUE TAMPA FL 33610 MGR HAINES, WILLIAM 120 FIFTH AVENUE NEW YORK NY 10012-200002883132---05/21/99--01117--003 \*\*\*\*188.75 \*\*\*\*188.7S 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i). Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal offect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

INHSE10 R (12-98)

SIGNATURE: