

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 27, 2005 8:00 am
Secretary of State

07-27-2005 90047 021 ***150.00

DOCUMENT # M08062

1. Entity Name

PETROLEUM RECOVERY, INC.



Principal Place of Business

~~4960 SW 52ND STREET~~
~~SUITE #405~~
~~DAVIE FL 33314~~
~~US~~

Mailing Address

P O BOX 292398
DAVIE FL 33329-2398
US



2. Principal Place of Business

3. Mailing Address

4713 SW 45th Street

PO Box 292398

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

City & State

Davie Florida

Davie Fl.

4. FEI Number

59-2465410

Applied For

Not Applicable

Zip

Country

Zip

Country

33314

U.S.A.

33329-2398

U.S.A.

5. Certificate of Status Desired ☐

\$8.75

Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~FURBERG, ARTHUR~~
~~4960 SW 52ND STREET~~
~~3405~~
~~DAVIE FL 33314~~

Name

Andrea Greco Taylor

Street Address (P.O. Box Number is Not Acceptable)

491 Barbri Lane

City Davie

FL

Zip Code 33325

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete

NAME FURBERG, ARTHUR R.
STREET ADDRESS 4960 SW 52ND STREET #405
CITY- ST- ZIP DAVIE FL 33314

TITLE VP ☐ Delete

NAME TAYLOR-GRECO, ANDREA
STREET ADDRESS 4960 SW 52ND STREET #405
CITY- ST- ZIP DAVIE FL 33314

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition

NAME Taylor Greco Andrea
STREET ADDRESS 491 Barbri Lane
CITY- ST- ZIP Davie Fl. 33325

TITLE VP ☒ Change ☐ Addition

NAME Furberg, Arthur. R.
STREET ADDRESS 4713 SW 45th St
CITY- ST- ZIP Davie Fl. 33314

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Andrea M. Taylor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50057930
408062



and PETROLEUM RECOVERY, Inc.

July 19, 2005

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: Non-Receipt of Annual Report, FEI # 59-2420881

To Whom It May Concern;

Please find enclosed our check for \$150 to pay the Corporate Annual Report Fee.

We are requesting that late charges be waived because we did not receive the Annual Report due to its being mailed to an incorrect address.

Andrea Taylor

Andrea Taylor
President
Harry's Waste Oil Company, Inc.
Petroleum Recovery, Inc.

- CORPORATE OFFICE -

4713 S.W. 45th Street • Davie, Florida 33314

Mailing Address: P.O. Box 292398 • Davie, Florida 33329-2398

Office: (954) 792-1116 • Fax: (954) 792-2778 • TOLL FREE 1-866-792-1116