2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 07, 2005 8:00 am Secretary of State DOCUMENT # M76966 09-07-2005 90010 006 ***550.00 1. Entity Name POLYCYCLE INC. Principal Place of Business Mailing Address 14019345 1300 MEYLERT AVE. P.O. BOX 2021 SCRANTON, PA 18509 US SCRANTON, PA 18501 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4 FELMumber 23-2526192 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAWKINS, JOHN T Street Address (P.O. Box Number is Not Acceptable) 469 2ND AVE N ST. PETERSBURG, FL 33701 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. \Box Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition LYNCH, MICHAEL T. NAME NAME 1300 MEYLERT AVE. STREET ADDRESS STREET ADDRESS SCRANTON, PA 18509 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition GAVIGAN, JAMES M NAME NAME 1300 MEYLERT AVE STREET ADDRESS STREET ADDRESS SCRANTON, PA 18509 CETY-ST-ZIP CITY-ST-ZIP VPD Delete TITLE ☐ Change ☐ Addition TITLE LYNCH, MICHEAL JR NAME NAME STREET ADDRESS 1300 MEYLERT AVE STREET ADDRESS CITY-ST-ZIP SCRANTON, PA 18509 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

GNATURE AND TYPED OR PRINTED NAME OF SK

FILED