File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SUBSTIARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 99 HAR 29 AH 11: 37 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M95000000107** AUTO SHRED RECYCLING, L.L.C., LIMITED COMP 1a. Principal Place of Business Address ANY JOSEPH R. BOYD, ESQ. ATTN: JOSEPH R. BOYD, ESQ. ATTN: 4801 FLORIDA AVENUE 4801 FLORIDA AVENUE NEW ORLEANS LA 70117 NEW ORLEANS LA 70117 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/26/1995 LA Suite, Apt #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 72-1286494 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zιρ Zip Country Country \$8.75 Additional Fee Required 09/22/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SCHWENKE, ROGER D ATTY. ONE HARBOUR PLACE Street Address (P.O. Box Number is Not Acceptable) 777 S. HARBOUR ISLAND DRIVE TAMPA FL 33601 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability 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 _ (Registered Age, I An epting Appendicent). (N° (F. Registered Agents greature region discourse out it ap 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM SOUTHERN RECYCLING, L. 4801 FLORIDA AVENUE NEW ORLEANS LA 4000028888204 🚉 8 -04/13/99 -01062 -017 ****188.75 ****188.75 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. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, 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.

SIGNATURE:

JNHSE10 R /12-98)