2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N00000000074 04-30-2004 90302 003 ****61.25 THE ARC RECYCLING GROUP, INC. Principal Place of Business Mailing Address 21390 NW 9TH PLACE 21390 NW 9TH PLACE SUITE 104 SUITE 104 MIAMI, FL 33169 MIAMI, FL 33169 026 Boynton Od6 Boynton 04072004 Chg-NP CR2E037 (10/03) FEI Number 59-3642383 Applied For Not Applicable \$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 SWAIN, JEANNE L Street Address (P.O. Box Number is Not Acceptable) 21390 NW 9TH PLACE, SUITE 104 MIAMI, FL 33169 Beach 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. (NOTE: Registered Agent signature required when reinstating) u. g. 1000 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE SWAIN, JEANNE L NAME -NAME 21390 NW 9TH PLACE, SUITE 104 STREET ADDRESS STREET ADDRESS MIAMI, FL. 33169 CITY-ST-7!P CITY-ST-7IP TITLE 1 Octob TITLE SWAIN, STANLEY G NAME -NAME 21390 NW 9TH PLACE 'SUITE 104 STREET ADDRESS STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE CALLAWAY, SALEENAH NAME NAME 21390 NW 9TH PLACE, SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP DDE 1 Defete TITLE NAME ALIM EL; ABDUL NAME STREET ADDRESS 4913 WHALERS WAY STREET ADDRESS ORLANDO, FL 32822 CHY-ST-7IP CITY-ST-ZIP TITLE Detete ппЕ WILLIAMS, WAYNE -NAME NAME 4913 WHALERS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32822 CITY-ST-ZIP TITLE Delete TITLE Change __ Addition NAME NAME STREET ADDRESS STREET ADDRESS ing the contraction of the graph ្រាស់ក្នុងទើក ភិបាល 1855 of the sections of CITY-ST-ZIP CITY-ST-ZIP <u> 2577</u> 등 <u>1</u>185 - 호 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 617. 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:

FILED

attachment 24062098

ARC RECYCLING GROUP, INC. 2026 Boynton Bay Court
Boynton Beach, FL 33435

Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

April 26, 2004

Re: 2004 Not-For-Profit Corporation Annual Report

Dear Sir/Madam:

Enclosed is the annual report and the fees associated with the above mentioned filing. With respect to the changes made concerning the officers and directors, all officers and directors and their respective titles remain the same. The changes made reflect the address changes for the enclosed named officers and directors.

Thanking you in advance.

Sincerely,

Jeanne L. Swain