2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) 👵 **FILED** Feb 29, 2008 08:00 AN Secretary of State DOCUMENT # P01000072375 1. Entity Name NU-WAY RECYCLING CORP. Principal Place of Business Mailing Address 12967 SUZANNE DR 12967 SUZANNE DR HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-1132575 Not Applicable Zıp Country Ζp Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASIELLO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 12967 SUZANNE DR HOBE SOUND FL 33455 City Zio 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 pricred hance of registered open, and title if applicable. (NOTE Registered Agent's genture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition U00000844548 BRENNAN, WILLIAM T NAME NAME 03/13/08-80003-016 150.00 STREET ADDRESS 12967 SUZANNE DR STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-7IP CITY-ST ZIP TITLE VPD Darele TITLE ☐ Change Addition PORTER, JOHN NAME NAME STREET ADORESS 12967 SUZANNE DR STREET ADDRESS CITY-ST-7IP HOBE SOUND FL 33455 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME MASIELLO, ANTHONY NAME STREET ADDRESS 12967 SUZANNE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 offect 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

PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all ther like empowered.

SIGNATURE AND TYPED

SIGNATURE: