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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State 05-05-2004 90205 050 ***150 00 **DOCUMENT # P02000122481** APPLIANCE RECYCLING CENTER OF AMERICA, INC. Principal Place of Business Mailing Address 24071201 396 HARBOR CITY BOULEVARD 397 N BABCOCK ST MELBOURNE, FL 32935 MELBOURNE, FL 32935 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 12-1539709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOUVIER, PAUL A ٠ 3210 N. WICKHAM ROAD Dave Presnick MELBOURNE, FL 32935 96 Williard Street, Suite 302 Cocoa, FL 32922 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE TITLE ☐ Addition □ Delete SALMON, MARK S NAME NAME 396 HARBOR CITY BLVD STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE PAK, SAM NAME NAME STREET ADDRESS **396 HARBOR CITY BLVD** STREET ADDRESS 297 n. Babcock St. CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-7IP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DTS CITY-ST-ZIP CITY-ST-ZIP Eun Bee Pak TITLE Addition TITLE ☐ Delete 397 N. Babcock Street NAME NAME STREET ADDRESS Melbourne, Fl 32935 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change. TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #