## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P40035

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## FILED Mar 06 1998 8:00am Secretary of State

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Consolidated Resource Recovery Inc.												
Principal Place of Business Mailing Address									T I IEBLIODI III BIBI OBIII EDIOD IIID	BIN BIBN BIB		011 E1811 1841
6728 33RD 5	ST EAST		672	8 33RD ST EAST								
SUITE 300 SUITE 300									DO NOT WR	TO INITION	CDACE	
SARASOTA FL 34243 SARASOTA FL 34243									3. Date Incorporated or Qualifie		SPACE	
US			US						· ·	2		
9 Principal I	Place of Busine		20 1	failing Address					08/13/1992 4. FEI Number			andiad For
21 7 111 Cipar 1	lace of busine	55	26	naming Address								Applied For Not Applicable
Suite, Apt.	#. etc.		Suite, Apt. #, etc.					94-3154672			Additional	
22				27					5. Certificate of Status Desired		<b>4</b>	Required
City & Sta	te		City & State					6. Election Campaign Financing			May Be	
23			28	28					Trust Fund Contribution			to Fees
Zip				Zip Coun					8. This corporation owes or has	paid the cu	rrent year I	ntangible
24	25			29 30					Personal Property Tax due June 30. Yes No			
	9. Name a	nd Address of Cur	rent Register	red Agent					10. Name and Address of New	Registered	Agent	
TH	E PRENTICE	HALL CORPORA	TION SYSTE	FM INC.		81	Name	)				
	01 HAYS ST					82	Stroot	Addros	ss (P.O. Box Number is Not Accep	eblo)		
	JITE 105	1001				02	31100	Audios	ss (F.O. BOX NORTHER IS NOT ACCEP	,aule)		
	LLAHASSEE	FL 32301				83						
•						84	04				Teel 5:	Ondo
						04	City			FL	_ <b> 85  </b> Zip	Code
11. Pursuant	to the provisio	ns of Sections 607.0	0502 and 607	.1508, Florida Statu	ites, the	above	-name	d corpo	ration submits this statement for the	purpose o	of changing	its registered
office or agent. La	regi <b>ste</b> red age am <b>fam</b> iliar with	nt, or both, in the St , and accept the ob	ate of Florida digations of S	Such change was Section 607,0505. F	authorii Iorida S	zed by Italutes	the co	rporatio	n's board of directors. I hereby acc	ept the ap	pointment a	s registered
SIGNATURE		,	• • • • • • •									
SIGNATURE	Signature, typed or	printed name of registered	agent and title if a	pplicable. (NO	TE: Registe	ered Ager	nt signatu	re required	when reinstating)	DATE		
12.	-	OFFICERS A	AND DIRECTO		1:	3.			ADDITIONS/CHANGES TO OF	ICERS AN		
TITLE	PD			☐ DELETE	1.1	TITLE					L Change	Addition
NAME		), Douglas R			1.2	2 NAME						
STREET ADDRESS		intington RD R	IR #5		1.3	3 STREET	ADDRESS		•			
CITY-ST-ZIP	ABBOTSF	ORD B.				4 CITY-ST	- ZIP					
TITLE	DVS			☐ DELETE		TITLE					☐ Change	Addition
NAME		AMES E.H.			2.2	2 NAME		Ī				
STREET ADDRESS		INTINGTON RD ,	RR #5		2.3	STAEET A	address					
CITY-ST-ZIP	ABBOTSF	ORD B.		DECEME		4 CITY - S	T-ZIP					
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A.T A A.A.				<del></del>	5.3	STREET A			4000024! -03/09/98010 ***158.00	500 )110	<b>근식</b> 34	
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TITLE					5.3 5.4 6.1 6.2 6.3	STREET A I CITY-ST I TITLE	-ZIP ADDRESS		4000024! -03/03/98010 ***158.80	500 110		

14. Thereby 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 or supplemental annual 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 13 if changed, or on an attachment with an address.

SIGNATURE, MR CARROW

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941.78.0977

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "KENETECH RESOURCE

RECOVERY, INC.\*, CHANGING ITS NAME FROM "KENETECH RESOURCE

RECOVERY, INC.\* TO "CONSOLIDATED RESOURCE RECOVERY, INC.\*, FILED

IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 1997, AT 9

O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE:

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2291930 8100

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF KENETECH RESOURCE RECOVERY, INC.

Kenetech Resource Recovery, Inc., a corporation organized and existing under the laws of the State of Delaware, does hereby certify that:

The sole shareholder of this corporation, in the manner permitted by the provisions of Section 228, Delaware General Corporation Law, in order to approve a change in the corporate name to Consolidated Resource Recovery, Inc., duly adopted the following resolution by written consent on the \_7th\_ day of July, 1997:

RESOLVED, that the name of Kenetech Resource Recovery, Inc., be changed by amending Article FIRST of the Certificate of Incorporation to read as follows:

Article FIRST: The name of the corporation is Consolidated Resource Recovery, Inc.

IN WITNESS WHEREOF, Kenetech Resource Recovery, Inc., has caused this Certificate to be signed by Douglas R. Howard, its President, and attested by James E. H. Darby, its Secretary, this 7th day of July, 1997.

KENETECH RESOURCE RECOVERY, INC.

ATTEST:

James E. H. Darby, Secretary