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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000001609 (6)

1. Corporation Name:
ADVANCED ENVIRONMENTAL RECYCLING CORPORATION OF
FLORIDA

Principal Place of Business
4317-J FORTUNE PLACE
WEST MELBOURNE FL 32904

Mailing Address
4317-J FORTUNE PLACE
WEST MELBOURNE FL 32904-1500



3. Date Incorporated or Qualified 11/03/1992
3a. Date of Last Report 05/01/1996

4. FEI Number 22-3200216
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 3 Gold Mine Rd

27 Suite, Apt #, etc.

28 FLANDERS NJ

29 Zip

29 07836

30 Country

30 U SA

9. Name and Address of Current Registered Agent

SOLDANO, FRANK JR.
% MTI
4317-J FORTUNE PLACE
WEST MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME LANDMESSER, ROBERT W
STREET ADDRESS 400 OCEAN RD APT 178 JOHNS ISLAND
CITY-ST-ZIP VERO BEACH FL 32983

TITLE ☐ DELETE

NAME ENRHARDT, WILLIAM C
STREET ADDRESS AERC 3 GOLD MINE ROAD
CITY-ST-ZIP FLNDERS NJ 07836

TITLE ☒ DELETE

NAME SHEPHERD, GEORGE E JR
STREET ADDRESS 3 GOLD MINE ROAD
CITY-ST-ZIP FLNDERS NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Linda Zubrin
1.3 STREET ADDRESS 3 Gold Mine Rd
1.4 CITY-ST-ZIP FLANDERS, NJ 07836

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME TREASURER
2.3 STREET ADDRESS Timothy E. Phillip
2.4 CITY-ST-ZIP AERC 3 Gold Mine Rd
FLANDERS, NJ 07836

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Timothy E. Phillip / Timothy E. Phillip 1/2/97 201-691-7370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)