


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

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 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 3 GOLD MINE RD FLNDERS NJ 07836 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 11/03/1992		4. FEI Number 22-3200216	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent SOLDANO, FRANK JR. % MTI 4317-J FORTUNE PLACE WEST MELBOURNE FL 32901	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		10. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 below of registered agent and the filer. (NOTE: Registered Agent Signature required when reinstating)			
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
D LANDMESSER, ROBERT W 400 OCEAN RD APT 178 JOHNS ISLAND VERO BEACH FL 32983		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
P EHRHARDT, WILLIAM C AERC 3 GOLD MINE ROAD FLNDERS NJ 07836		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
S ZUBRIN, LINDA 3 GOLD MINE RD FLNDERS NJ		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
T PHILLIP, TIMOTHY E ASRC 3 GOLD MINE RD FLNDERS NJ		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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
11/6/98 923-694-7300

CR2E034 (10/97)