FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 1:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P92000005834 (6)

CARBOARD RECYCLING CO., CORP.

5580 WEST 26 CT., UNIT #205
HIALEAH FL 33016

~~5580 WEST 26 CT., UNIT #205~~
~~HIALEAH FL 33016~~

3. Date Incorporated: 11/17/1992

3a. Date Last Report: 05/01/1994

21 620 E. 61st.

26 620 E. 61st.

4. FEI Number: 65-0367022 — Applied For / Not Applicable

5. Certificate of Status (attach) — $8.75 Additional Fee Required

22

27

23 Hialeah

28 Hialeah Fl

6. Elective Contribution to the Florida Election Campaign Trust Fund Contribution — $5.00 May Be Added to Fees

24 33013 25 USA

29 33013 30 USA

8. The corporation has elected to be governed by the provisions of Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

CARMENATTI, CARLOS M
~~5580 W. 26 CT., UNIT 205~~
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable): 620 E. 61st.

83

84 City: Hialeah FL 85 Zip Code: 33013

11. Pursuant to Section 607.0505 of the Florida Statutes, the undersigned corporation adopts the following as the place for the purpose of transacting its registered office, registered agent, and the date of 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 my position as registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

DPST
CARMENATTI, CARLOS M
~~5580 W. 26 CT., UNIT 205~~
~~HIALEAH FL 33016~~

13. ADDITIONAL OFFICERS AND DIRECTORS

Change / Add

620 E. 61st.
Hialeah Fl 33013

14. I hereby certify that the corporation named in the report is currently qualified as a corporation organized under the laws of the State of Florida, or is qualified to do business in Florida, and that the corporation has paid all fees due to the Department of State, that the name of the registered agent and the address of the registered office shown in the report are the same as those on file with the Department of State, and that the information shown in the report is accurate and complete as of the date of this report.

SIGNATURE: Carlos M Carmenatti

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 305-685-4800

0000501 CP