CR2En34 (10/00

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P93000019435 1. Entity Name ENVIRONMENTAL RECOVERY GROUP, INC. 01-30-2001 90039 033 ***150.00 Principal Place of Business Mailing Address P O BOX 330569 251 LEVY RD. ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3173654 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALE, HOWARD L Street Address (P.O. Box Number is Not Acceptable) 200 WEST FORSYTH ST., SUITE 1100 JACKSONVILLE FL 32202 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VD ☐ Addition ☐ Change ☐ Delete TITLE TITLE GORDON, RUSSELL B NAME STREET ADDRESS 251 LEVY RD STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE HORNER, HARRY B. NAME 251 LEVY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP Change Addition TITLE ☐ Delete ZECHELLA. ALEXANDER P. NAME STREET ADDRESS 251 LEVY RD STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CONNOLLY, JOHN W. NAME NAME STREET ADDRESS STREET ADDRESS 251 LEVY ROAD CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL ☐ Delete ☐ Change Addition TITLE TITLE JENKINS, STEVEN T. NAME NAME STREET ADDRESS 251 LEVY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. Thereby 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 logal effect as imade under oath; that I am an officer or director indicated on this report or supplemental report is true and accurate and that my signature shall have the of the corporation or the receiver or trustee empowered to execute this report as required by Enapter 6 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ STEVEN T. JENKINS,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/01 (904)241-2200