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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -5 PM 1:48

DOCUMENT # P93000084197 (1)

1. Corporation Name
COMPOST PRODUCTS, INC.

Principal Place of Business Mailing Address
**316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480** **316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
12/03/1993 **03/24/1994**

| | | | | | | | |
|--------------------------------|--|---------------------|--|---|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 4. FEI Number | | Applied For | |
| 21 | | 26 | | APPLIED FOR 65-0464611 | | Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 22 | | 27 | | 6. Election Campaign Financing Trust Fund Contribution | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| City & State | | City & State | | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 23 | | 28 | | 24 | | 25 | |
| Zip | | Country | | 29 | | 30 | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

| | |
|----|--|
| 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 reconstituting)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|--|
| TITLE | DC | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRANJUL, ALFONSO | 1.2 NAME | FRANJUL, ALFONSO |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 1.4 CITY-ST-ZIP | (spelling correction) |
| TITLE | DP | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRANJUL, JOSE F | 2.2 NAME | FRANJUL, JOSE F. |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 2.4 CITY-ST-ZIP | (spelling correction) |
| TITLE | DVAS | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CARSON, DONALD W | 3.2 NAME | |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 3.4 CITY-ST-ZIP | |
| TITLE | V | 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRANJUL, ALEXANDER L | 4.2 NAME | FRANJUL, ALEXANDER L. |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 4.4 CITY-ST-ZIP | (spelling correction) |
| TITLE | V | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRANJUL, ANDRES | 5.2 NAME | FRANJUL, ANDRES |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 5.4 CITY-ST-ZIP | (spelling correction) |
| TITLE | VT | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BLOMGVIST, ERIK J | 6.2 NAME | BLOMGVIST, ERIK J. (spelling correction) |
| STREET ADDRESS | 316 ROYAL POINCIANA PLAZA | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | 6.4 CITY-ST-ZIP | (See Attachment For Continuation) |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

Jose F. Valdivia, Jr.
NAME AND TITLE OF SIGNING OFFICER OR DIRECTOR

**Jose F. Valdivia, Jr.
Vice President/Secretary**

3-28-95

407-655-6303

**ATTACHMENT
TO
CORPORATION
ANNUAL REPORT
1995**

DOCUMENT # P93000084197 (1)

1. Corporation Name

COMPOST PRODUCTS, INC.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/AS/LC Tarr, William F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/VP/S Valdivia, José F., Jr. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT Valdivieso, Rolando G. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |