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Jan 14 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 # P94000014697 (4)

1. Corporation Name

TIRE RECYCLING SYSTEMS, INC.

Principal Place of Business

616 N.W. 2ND AVE.
FT. LAUDERDALE FL 33311

Mailing Address

101 NE 3RD AVE
SUITE 300
FT LAUDERDALE FL 33301-1100
US

3. Date Incorporated or Qualified
02/23/1994

3a. Date of Last Report
01/25/1996

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

4. FEI Number

65-0476585

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

9. Name and Address of Current Registered Agent

LABATE, MARK J
101 NE 3RD AVE
SUITE 300
FT LAUDERDALE FL 33301

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 of registered agent or registered agent and if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/2/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PDSST	BOLTON, THOMAS A	616 N.W. 2ND AVE.	FT. LAUDERDALE FL	<input type="checkbox"/>
VPAS	LABATE, MARK J	101 NE 3RD AVE SUITE 300	FT LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President, Assisted Secretary, Treasurer, Director	Thomas A. Bolton	616 N.W. 2nd Ave	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP, Secretary, Director	Labate, Mark J.	101 NE 3rd Ave, Ste. 300	FT. LAUDERDALE, FL 33301	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP, Asst. Secretary	Labate, Silvana D.	101 NE 3rd Ave, Ste. 300	FT. LAUDERDALE, FL 33301	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Signature and typed or printed name of signing officer or director

U.P., Mark J. LaBate, V.P.

1/2/96 (954) 728-3466

Date

Daytime Phone #

0267811

CR2E034 (9/96)