

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000020670 (3)

1. Corporation Name

CARNAN RECYCLING, INC.



Principal Place of Business

RT. 4, BOX 111
CALLAHAN FL 32011

Mailing Address

RT. 4, BOX 111
CALLAHAN FL 32011

3. Date Incorporated or Qualified

03/14/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3230151

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 5565 Brandies Ave

27 5565 Brandies Ave

23 City & State

28 City & State

23 Callahan FL

28 Callahan FL

24 Zip

25 Country

24 32011

25 USA

29 Zip

30 Country

29 32011

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

10. Name and Address of New Registered Agent

GREEN, KEITH
1620 EMERSON ST.
JACKSONVILLE FL 32207

81 Name

NANCY E. Emmi

82 Street Address (P.O. Box Number is Not Acceptable)

~~RT. 4, BOX 111~~ Lisa Dr.

83 3313 Lisa Dr.

84 City Callahan

FL

85 Zip Code
32011

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Nancy E. Emmi

NANCY E. EMMI

PRES

5/10/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

EMMI, NANCY E.

STREET ADDRESS

RT. 4, BOX 111

CITY-ST-ZIP

CALLAHAN FL

TITLE

TS

☒ DELETE

NAME

MCGINN, CAROLYNN A.

STREET ADDRESS

RT. 4, BOX 111

CITY-ST-ZIP

CALLAHAN FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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***225.00

SIGNATURE: X

Nancy E. Emmi

NANCY E. EMMI

1-22-96

904-879-1010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)