

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 17 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 # P94000020670 (3)
1. Corporation Name

CARNAN RECYCLING, INC

Principal Place of Business
3313 Lisa Dr
Callahan, FL 32011

Mailing Address
Same

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 3313 Lisa Dr
22 City & State	27 Callahan FL
23 Zip	28 32011
24 Country	29
25	30

3. Date Incorporated or Qualified 03/14/1994	3a. Date of Last Report
4. FEI Number 59-3230151	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	10. Name and Address of New Registered Agent
	81 Name Nancy Emmi
	82 Street Address (P.O. Box Number is Not Acceptable) 3313 Lisa Dr
	83
	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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Nancy E. Emmi DATE 6/12/97
Signature: typed or printed name of registered agent and State, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	☐ Change ☒ Addition
NAME		12 NAME	P/D NANCY E. Emmi
STREET ADDRESS		13 STREET ADDRESS	3313 Lisa Dr
CITY - ST - ZIP		14 CITY - ST - ZIP	Callahan FL 32011
TITLE	☒ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	T/S Carolyn A. McGinn	22 NAME	
STREET ADDRESS	311 W. Brandies Ave	23 STREET ADDRESS	
CITY - ST - ZIP	Callahan FL 32011	24 CITY - ST - ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	8000002215238
STREET ADDRESS		53 STREET ADDRESS	-06/18/97--01005--030
CITY - ST - ZIP		54 CITY - ST - ZIP	***165.00
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	CS
STREET ADDRESS		63 STREET ADDRESS	6/17/97
CITY - ST - ZIP		64 CITY - ST - ZIP	

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: Nancy E. Emmi DATE: 6/12/97 904-879-4171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)