FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED ... 95 MAY -1 ... 1:16 SECRETARY ... TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000076011 (3)

1. Corporation Name

MERIDIAN RECYCLED INDUSTRIES, INC.

Principal Place of Business: 3750 EXCHANGE AVE. NAPLES FL 33942

Mailing Address: 3750 EXCHANGE AVE. NAPLES FL 33942

3. Date Incorporated or Qualified: 10/17/1994

3a. Date of Last Report:

2. Principal Place of Business: 21

2a. Mailing Address: 26

Suite, Apt. #, etc.: 22 / 27

City & State: 23 / 28

Zip: 24 — Country: 25 / Zip: 29 — Country: 30

4. FEI Number: 65-053-6954 ☐ 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
FORGIONE, PHILIP A 3750 EXCHANGE AVE. NAPLES FL 33942	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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	FORGIONE, PHILIP A	12 NAME	
STREET ADDRESS	24831 WAX MYRTLE DRIVE	13 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL 33923	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	FAHEY, ROBERT E	22 NAME	
STREET ADDRESS	6953 JOHNS ROAD	23 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33961	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	SCOFIELD, MILES L	32 NAME	
STREET ADDRESS	38 BANYAN ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33963	34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(i), Florida Statutes. I further certify that the information indicated on the 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: Miles L. Scofield — 5-1-95 — 813-643-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MILES L. SCOFIELD

0328572 CP