

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

FORGIONE, PHILIP A
3750 EXCHANGE AVE.
NAPLES FL 33942

3. Date Incorporated or Qualified

10/17/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0536954

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. 195.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

MILES L. SCOFIELD

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

3750 EXCHANGE AVE.

83.

84. City

NAPLES

FL

85. Zip Code

33942

11. Pursuant to the provisions of Sections 607.0902 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, on the date of filing. Such change is 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, Sections 607.0902 and 607.1508, Florida Statutes.

SIGNATURE

Miles L. Scofield

MILES L. SCOFIELD

1-15-96

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

FORGIONE, PHILIP A

STREET ADDRESS

24831 WAX MYRTLE DRIVE

CITY - ST - ZIP

BONITA SPRINGS FL 33923

TITLE

D

NAME

FAHEY, ROBERT E

STREET ADDRESS

6953 JOHNS ROAD

CITY - ST - ZIP

NAPLES FL 33961

TITLE

D

NAME

SCOFIELD, MILES L

STREET ADDRESS

38 BANYAN ROAD

CITY - ST - ZIP

NAPLES FL 33963

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Miles L. Scofield

MILES L. SCOFIELD

4-16-96

941-643-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)